SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** P95000034148 (3) TRI-J EXXON CORPORATION Principal Place of Business Mailing Address 1755 ECON TRAIL 1755 ECON TRAIL ORLANDO FL 32825 ORLANDO FL 32825 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired []22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 29 30 Florida Statutes __ Yes [__ No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SANTIAGO, JOSE R 1755 ECON TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32825 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 6.17.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if auxilicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change Addition ලි SANTIAGO, JOSE R NAME 1.2 NAME CR2E034 1912 BRANDY MILLS STREET ADDRESS 13 STHEET ADDRESS Orlando FL 32825 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition APONTE, JULIA D NAME 2 2 NAME 1912 BRANDY MILLS STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32825 CITY - ST - ZIP 2 4 CITY - ST-ZIP TITLE DELFTE 3 1 TITLE | Change | Addition **ESTEVES, JEANETTE** NAME 3.2 NAME 10644 SPRINGS BUCK TRAIL STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32825 CITY-ST-ZIP 3 4 CITY-ST-21P TITLE DELETE 4.1 HILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY - ST - ZIP TITLE DELETÉ 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 LITITLE Change Addition NAME 6.2 NAME STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am yan officer or director of the proporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

277-4141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: