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 #** P95000044650 (6) D & L KNIVES, INC. Principal Place of Business Mailing Address 7810 KINGMAN STREET 7810 KINGMAN STREET PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 3. Date incorporated or Qualified 3a. Date of Last Report 06/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 7151 W. Huy 98 59-332 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 286 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Bch. FL Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPBELL, DONALD K 7810 KINGMAN STREET 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. 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. Thereby 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 it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8) TITLE DELETE 1 1 TIFLE Change Addition NAME CAMPBELL, DONALD K 1.2 NAME CR2E034 STREET ADDRESS **7810 KINGMAN STREET** 1.3 STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE **VPTD** DELETE 21 TITLE Change Addition NAME CAMPBELL, LINDA J 2 2 NAME STREET ADDRESS. 7810 KINGMAN STREET 2.3 STREET ADDRESS CITY - ST - ZIP PANAMA CITY BEACH FL 32408 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 I TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - SI - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 an officer or director of the corporation 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. AME OF SIGNING OFFICER OF DIRECTOR

AME OF SIGNING OFFICER OF DIRECTOR

AME OF SIGNING OFFICER OF DIRECTOR