SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 #** P95000056820 (0) PUENTES AND PUENTES, INC. Principal Place of Business Mailing Address 795 S BROADWAY 795 S BROADWAY BARTOW FL 33830 BARTOW FL 33830 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number 3331239 21 Applied For 26 Suite, Apt #, etc Not Applicable Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certificate of Status Desired 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Country Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DUNLAP, GEORGE T III 81 Name 245 S CENTRAL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 83 84 Crtv 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 agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Zip Code Stgnature, types for premed nome of registered agreet and title if applicable (PPDIT_Registered Agins signature required when reliabling) (PAT) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD (36/8)DELETE 1.1 100.6 NAME PUENTES, DAVID R ___ Change ____ Addition 1.2 NAME 795 S BROADWAY STREET ADDRESS CR2E034 1.3 STREET ADDRESS CITY - ST - ZIP BARTOW FL 33830 1 4 CITY - ST - 71P TITLE VSD DELETE 21 TITLE NAME Change Addition GORMAN, DANIEL J 2.2 NAME STREET ADDRESS 6314 LUNN ROAD 23 STREET ADDRESS LAKELAND FL 33811 CITY-ST-ZIP 2 4 CITY - ST - ZIF TATLE 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 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - S1 - ZIP 5 4 CHTY - ST - ZIP TAILE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-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 1 made under oath, that I am any illicity 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 a Rock 12 or Block 13 if changed, or on an attachment with an address.

TINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96 941533-2766

SIGNATURE: