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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000069867 (6) MLT, INC. Maiting Address Principal Place of Business 2016 VIRGINIA DRIVE 2016 VIRGINIA DRIVE **BRADENTON FL** BRADENTON FL 3. Date incorporated or Qualified 3a. Date of Last Report 09/15/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Florida Statutes Yes | Yes | Y | No Country Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TAYLOR, LOUISE Street Address (P.O. Box Number is Not Acceptable) 82 2018 VIRGINIA DRIVE **BRADENTON FL** 83 Zip Code 85 84 City FL 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. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE. (NOTE Registered Agent signature required when reinshring) Signature, type dictiple that radius of registered agent and filled apply at in-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1111118 TITLE CR2E034 1.2 NAME TAYLOR, LOUISE NAME 13 STREET ADDRESS C/O 2016 VIRGINIA DRIVE STREET ADORESS 1.4 CHY - ST - ZIP BRADENTON FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME TAYLOR, JENUPAUL NAME 2 3 STREET ADDRESS C/O 2016 VIRGINIA DRIVE STREET ADDRESS 2 4 CITY - ST-ZIP **BRADENTON FL** CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME SWEETMAN, ELIZABETH NAME 3.3 STREET ADDRESS C/O 2016 VIRGINIA DRIVE STREET ADDRESS 34 CITY-ST-ZIP **BRADENTON FL** CITY - ST - ZIP Change Addition DELETE 41 1:TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - 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 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 object or firector 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 25, Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR