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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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CORPORATION
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1996
DOCUMENT # 1. Corporation Name
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TS. INC. Principal Place of Business Mailing Address 1725 S NOVA RD. D-7 1725 S NOVA RD. D-7 SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 3. Date Incorporated or Qualified 3a. Date of Last Report 10/05/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zιο Country Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOORHOUSE, DONALD E 82 Street Address (P.O. Box Number is Not Acceptable) 1725 S NOVA RD, D-7 83 **SOUTH DAYTONA FL 32119** 84 City 85 Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when renerating) Signature, typed or printed name of registered agent and title if of providen ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE GOORHOUSE, DONALD E 1.2 NAME NAME 160 GULL DRIVE STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 32119 CITY - ST - ZIP 14 CITY - ST - ZIP DELFTE Change TITLE 2 1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CHTY - \$1 - ZIP DELETE Change Add:tion TITLE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CHTY - ST - ZIP CiTY-ST-ZIP Change Add-tion DELETE 4 1 TIT: F TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP City - St - 7IP ■ DELETE Change Addition 5 1 Title NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 C(T) - \$1 - 7(F) DELETE Addition TITLE 6 1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 | 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 607, Florida Statutes; and that my name PRes 13 if changed, or on an attachment with an address

SIGNATURE

DON GOORhouse