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 # P95000077830 (4) TIMC ETHOS, INC. Principal Place of Business Mailing Address 2203 MEADOWMOUSE ST. 2203 MEADOWMOUSE ST ORLANDO FL 32837 ORLANDO FL 32837 3. Date Incorporated or Qualified 3a. Date of Last Report 10/11/1995 4. FEI Number 2. Principal Place of Business 2a Mailing Address Applied For Not Applicable EIN 21 26 Suite, Apt #, etc Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Country Zip 8. This corporation has liability for intangible tax under s. 199 032 🗌 Yes 🃆 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Webster, William G 2203 MEADOWMOUSE ST. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32837 83 84 City **B**5 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 ancept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. Signature typed or protect rule or of registered agent and their applicable (NOT: Registered Agent signature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition 12 OFFICERS AND DIRECTORS 13. D DELETE TITLE 1.1 THLE William 6 WEBSTER, WILLIAM G NAME 1.2 NAME 2203 MEADOWMOUSE ST. STREET ADDRESS L3 STREET ADDRESS ORLANDO FL 32837 CITY - ST - 2IP 1.4 CITY - ST - ZIP DELETE TITLE 21 TITLE Sue Webster NAME 22 NAME 2203 meadowmouse St 2.3 STREET ADDRESS STREET ADDRESS Octando, CITY-ST-ZIP 2 4 CITY ST-ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TiTLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5 4 CITY - ST-ZIP DELETE Change Addition 6 1 TITLE TITLE

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)(x). 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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chipper 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

William G. Webstar

6 3 STREET ADDRESS 6 4 CITY-ST-ZIP

08/04/96 (407)855-432

**CR2E034**