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 DIVISION OF CORPORATIONS 1996 P95000081114 (7) **DOCUMENT #** CIRCLES OF FUN, INC. Mailing Address Principal Place of Business P O BOX 2597 201 S FLORIDA AVE LAKELAND FL 33806 LAKELAND FL 33801 3. Date Incorporated or Qualified 3a. Date of Last Report 09/28/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite Apt. #. etc Suite, Apt #. etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Zip Zıp Florida Statutes Yes No.

10. Name and Address of New Registered Agent 29 30 25 24 9. Name and Address of Current Registered Agent 81 Name SHIVERS, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 82 201 S FLORIDA AVE **LAKELAND FL 33801** 83 85 İ Zip Code 84 City 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 Agont signature required when renistating) Signature, type for pentild name of regotered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1.11111 TITLE 12 NAME SHIVERS, JEFFREY S NAME 1.3 STREET ADDRESS 201 S FLORIDA AVE STREET ADDRESS LAKELAND FL 33801 14 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME SHIVERS, LORI H NAME 201 S FLORIDA AVE 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP LAKELAND FL 33801 CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP EITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 21P CITY - ST - ZIF Change Addition DELETE 51 TIFLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME STREET ADDRESS 6 4 CITY - ST - ZIP 14. If 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 other 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 Blood 1976 (13 if chapter 43 if cha

an attachment with an address

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3196 Daytor Prone 8

that my name appears in Bl

SIGNATURE: