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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000083868 (6) MAB, INC. Principal Place of Business Marling Address PO BOX 553 PO BOX 553 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 27 Fee Required City & State City & State Etection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country This corporation has liability for intarrigible tax under s. 199 032 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BROOKS, MARK A 1614 MCKENZIE RD. Street Address (P.O. Box Number is Not Acceptable) SOUTHPORT FL 32409 R.3 84 City Zip Code 85 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, 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, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typied or pented name of registered agent and fine if approach (NOTE: Hog stered Agent's griature required when relinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THE DELETE 1.1 TELE Change Addition NAME BROOKS, MARK A 1.2 NAME CR2E034 1814 MCKENZIE RD. STREET ADDRESS 13 STREET ADORESS SOUTHPORT FL 32409 CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - 7 IP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST ZiP TITLE DELETE 4 I TITLE Change ____ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 Cify - ST-7IP TITLE DELETE 511011 Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6.1 TITLE ____ Change ____ Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 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 further certify that the information register or director 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 aman office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and statutes in Block 12 by Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Diffice Printed. 6 4 CHY - ST- 2IP