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 **DOCUMENT #** P95000088599 (2) TARTAN PROPERTIES, INC. Mailing Address Principal Place of Business 550 N. BUMBY AVENUE #145 550 N. BUMBY AVENUE #145 ORLANDO FL 32803 ORLANDO FL 32803 3a. Date of Last Report 3. Date Incorporated or Qualified 11/17/1995 Applied For 4 FF1 Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt. #. etc. 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 Zin Country Zip Yes X No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bil Name WILLS, ERIC K Street Address (P.O. Box Number is Not Acceptable) 82 **420 WOODLAND STREET** ORLANDO FL 32806 63 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statules. DATE SIGNATURE (NOT), Registered Agent signature required when reliestating) Signature, typied or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS 12. Add tion Change DELETE 111116 TITLE 1.2 NAMÉ WILLS, ERIC K NAME 13 STREET ADDRESS **420 WOODLAND STREET** STREET ADDRESS 14 CITY - ST - ZIP ORLANDO FL 32806 Change ____ Addition CITY - ST - ZIP DELETE 2 1 TITLE TITLE 2 ? NAME WILLS, JANET B NAME 2.3 STREET ADDRESS 420 WOODLAND STREET STREET ADDRESS 2 4 CITY - ST - ZIP ORLANDO FL 32806 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 CITY - ST - ZIP Change Addition DELETE 4.1 TITLE 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 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 DUE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 officer 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 Block 12 or Block 13 if changed, dignarance with an address. 64 CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME

0010040

EVICK Wills 8/4/96 407-245-7054