SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000089614 (8) M.B.T. CORPORATION Mailing Address Principal Place of Business % MICHAEL REESE, ESO. % MICHAEL REESE, ESO. 36426 U.S. HIGHWAY 19 NORTH 36426 U.S. HIGHWAY 19 NORTH DO NOT WRITE IN THIS SPACE PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Date Incorporated or Qualified 11/22/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 59-3356679 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired City & State Fee Required Cily & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Country Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent REESE, MICHAEL K ESQ 38426 U.\$. HIGHWAY 19 NORTH 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 City 85 Zip Code 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (2/98)DELETE 1.1 TITLE NAME THOMAS, MAGDALENE 1.2 NAME STREET ADDRESS 3116 MASTERS DRIVE CR2E034 1.3 STREET ADDRESS CLEARWATER FL 34821 CITY-ST-ZIP 1.4 CITY ST-ZIP TITLE DELETE 2.1 TITLE NAME Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIE 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE

FILED Sep 09 1998 8:00am°

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). 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 in Block 12 or Block 13 if changed, or on an attachment with an address. wadeling

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7(P