SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 () F 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 #** P95000094421 (1) SETTERS, INC. Principal Place of Business Mailing Address 3273 PACKARD AVENUE 3273 PACKARD AVENUE ST. CLOUD FL 34772 ST. CLOUD FL 34772 3a. Date of Last Report 3. Date Incorporated or Qualified 12/13/1995 2. Principal Place of Business PACk 2a. Mailing Address 26 3349 PACKARD AUENUE Applied For Not Applicable PACKARD AVENUE Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be City & State ST. CLOUD FL. ST. CLOUD Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intengible tax under s. 199 032 Yes No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 82 **CORAL GABLES FL 33134** 83 City Zip Code 85 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_flegistered Agent signature required when renstating) Signature, typied or printed name of registered agent and their applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME SKINNER, KENNETH E NAME 1.3 STREET ADDRESS. STREET ADDRESS 3273 PACKARD AVENUE ST. CLOUD FL 34772 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE VD. SKINNER, RODNEY 3249 PACKARD AVENUE 2.2 NAME NAME SKINNER, RODNEY 2.3 STREET ADDRESS 3273 PACKARD AVENUE STREET ADDRESS ST. CLOUD FL 34772 ST. CLOUD FL 34772 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE , ROBERT B. DIETERLE DIETERLE, ROBERT B 3.2 NAME NAME 3249 PACKARD AVENUE 3.3 STREET ADDRESS 3273 PACKARD AVENUE STREET ADORESS 34772 ST. CLOUD ST. CLOUD FL 34772 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-S1-ZIP Addition DELETE Change 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 6.1 T/TLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CiTY - \$1 - 7iP

SIGNATURE: SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

* 6-20-96 17

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 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 eath, 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 Brock 12 or Blank 13 if changed in the an address.