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STREET ADDRESS

**FILED PROFIT** FLORIDA DEPARTMENT OF STATE Feb 06 1997 8:00am CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P96000037171 TBC Acquisition, Inc. Principal Place of Business Mailing Address 9428 Baymeadows Road, Suite 112 9428 Baymeadows Road Jacksonville, FL 32256 Suite 112 Jacksonville, FL 3. Date Incorporated or Qualified 3a. Date of Last Report 4/29/96 32256 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3159336 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Zin Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent F&L Corp. Street Address (P.O. Box Number is Not Acceptable) 200 Laura Street Jacksonville, FL 83 Zip Code 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

(127/97) (NOT) Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition P/S/D MAE 1.2 NAME Thomas F. Beeckler STREET ADDRESS 9428 Baymeadows Road, Suite 112 Jacksonville, FL 32256 13 STREET ADDRESS CITY ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE: 21 TITLE Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP **7000020817**2学<sup>の®</sup> -02/07/97--01048--034 \*\*\*165.00 DELETE TITE F 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME

14. I do 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. from J. Beerle SIGNATURE: \_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

6.3 STREET ADDRESS 6.4 CITY - ST. ZIP