SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMR 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINST: \$750).

**FILED** Jul 22 1998 8:00am PROFIT FLORIDA DEPARTMENT GTATE CORPORATION Sandra B. Mortha ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORAINS DOCUMENT # P96000054399 (6) AMERISTITCH, INC. Principal Place of Business Mailing Address 7272 LAKE DRIVE 7272 LAKE DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number Not Applicable 26 65-0667317 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Count 8. This corporation owes or has pald the current year intengible Personal Property Tax due June 30. 24 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STAMPS, JOHN E CPA 1937 GRACE AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the abovenamed 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 to 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 Statuts. **SIGNATURE** (NOTE: Registeradgent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change \_\_\_\_ Addition MECINDA KNOX NAME KELLAM, MELINDA 1.2 NAMÎ 7272 LAKE DRIVE STREET ADDRESS 1.3 STRET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP 1.4 CITYIT-ZIP TITLE 2.1 TITLE S DELETE Change Addition NAME KNÓX, TIM 2.2 MUE STREET ADDRESS 7272 LAKE DRIVE 2.3 STRET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP 2.4 CITYST-ZIP TITLE DELETE 3.1 TITLE Change \_\_\_ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STRET ADDRESS CITY-ST-ZIP 3.4 CITYST-ZIP TITLE A 1 TITUÀ DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY(T-ZIP TITLE 5.1 TITE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change \_\_\_ Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

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 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. HILL ALL OUTTAINKNOK

in y a 1200 AM AM

CR2E034 (5/98)