FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

HONGO CO. PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED PROFIT FLORIDA DEPARTMENT OF STATE May 06 1997 8:00am CORPORATION Sandra B. Mortham INNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 UMENT # P96000060937 Marsland & Sullivan, P.A. Principal Place of Business Mailing Address 1895 Kingsley Avenue 1895 Kingsley Avenue Orange Park, FL 32073 Orange Park, FL 32073 3. Date incorporated or Qualified 3a. Date of Last Report 7-18-96 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 26 59+3390095 Not Applicable 21 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip 6. This corporation has liability for intendible tax under s. 199,032. 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MOTOLAW, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1301 Riverplace Blvd. Peter O. Larsen c/o Milam Oter Larsen Dawson & Traylor, P.A. 1301 Riverplace Blvd., Suite 1301 Suite 1301 Jacksonville, FL 32207 City Jacksonville 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. 4/10/9. Poter Lusin رمه ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. OELETE Change Addition 1 1 TITLE TITLE P/S/T/D 1.2 NAME NAME Thomas A. Marsland 1.3 STREET ADDRESS STREET ADDRESS 1895 Kingsley Avenue 1.4 CITY - ST - ZIP CITY - ST - ZIP Orange Park, FL 32073 DELETE Addition Change 2.1 TITLE TITLE 2.2 NAME NAME J.Wynn Sullivan 2.3 STREET ADDRESS STREET ADDRESS 1895 Kingsley Avenue CITY - ST- 2IP 2. 4 CITY - 21 - 21P Orange Park, FL 32073 Addition DELETE 3.1 TITLE TI. Change TITLE 3.2 NAME 7 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 44 CITY-S1-ZIP CITY - ST - ZIP DELETE Addition 5 1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 DITY - ST-ZIP CITY - ST - ZIP DELETE ■ Addition 61 TITLE TITLE 20000217936 -05/15/97--01010--034 6.2 NAME STREET ADDRESS. **63 STREET ADDRESS** ***165.00 6.4 CITY - ST - 7IP 14. I do hereby certify that the information supplied with this fitting 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 path; that is an 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 need, or on an attachment with an address.

272-313