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

PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 JUL -8 PM 3: 37 DOCUMENT # P96000096235 (2) SEGRETARY OF STATE LALLAHASSEE, FLORIDA REDIFAST ASSEMBLY, INC. Principal Place of Business Mailing Address 13539 TREATY ROAD 19599 TREATY ROAD SPRING HILL FL 34610 SPRING HILL FL 34610-7575 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For EXN 55-344 9371 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOWNING, THOMAS E 13539 TREATY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34610 100002236021----07/1797--01075--012 83 **84** City ### 65 dU ****165.0U 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. 4-26-97 To White applicable of registered agent and title it applicable SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DLLETE Change Addition THILF 1.1 TITLE THOMAS E. DIWNING 12 NAME NAME 18535 TREATY Pd. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP Hill FL 34610 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 THUE ROXADDA England 10811 Powell St. NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS New Port Richey, FL 34610 CITY-ST-ZIP 2. 4 City - St - ZiP □ DELETE 3.1 TITLE Change Addition TITLE LAVERNE DOWNING NAME 32 NAME 13539 TREATY Pd. STREET ADDRESS 3.3 STREET ADDRESS spring Hill IFL 34610 CITY-ST-ZIP 3.4. CITY - ST - 7IP TITLE DELETE Change Addition 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 1IILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 C(1Y - S1 - Z(P 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.

4-51.99

813-868-4200