SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Mar 05, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 03-05-1999 90018 041 ***150 00 DIVISION OF CORPORATIONS 1999 **DOCUMENT** P98000038975 l TENNILLVILLE STATION, INC. Mailing Address Principal Place of Business 2286 S BRYON BUTLER PKWY POST OFFICE BOX 48 PERRY FL 32347 **PERRY FL 32347** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1998 Applied For 2. Principal Place of Business 2a, Mailing Address 4. FEI Number 59 - 357673 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zio Country 8. This corporation owes the current year Zip Country ∏ No Yes Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name METCALF, DAVID J 82 Street Address (P.O. Box Number is Not Acceptable) 2066 THOMASVILLE ROAD TALLAHASSEE FL 32312 83 Zip Code 84 City 85 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: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE CLARK, L. BISHOP JR 1.2 NAME NAME **POST OFFICE BOX 48** 1.3 STREET ADDRESS STREET ADDRESS **PERRY FL 32347** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE ___ Change ___ Addition TITLE DELETE CLARK, L. BISHOP (II 2.2 NAME NAME 2.3 STREET ADDRESS **POST OFFICE BOX 48** STREET ADDRESS **PERRY FL 32347** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4 1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change Addition l loelete 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this tiling 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 supplied in the anti-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 of the occurrence of

SIGNATURE:

CITY-ST-ZIP

6 7/6/99 850-584-4467
Date Daytime Phone #

CEPTENSA 15/00