SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

SIGNATURE:

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S00696 (2)MOTOR VEHICLES CREDIT CORPORATION Principal Place of Business Mailing Address 52 S. BEAL ST. 52 S BEAL ST. FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1990 03/13/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3033347 26 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 Added to Fees 28 Trust Fund Contribution 23 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name HOWARD, JOHN 52 S. BEAL ST. Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32548 83 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed harrie of registered agent and title if applicable (NOTE: Registered Agent signature regions diwhen reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 12 13. DELETE Addition TITLE 1.131111 CR2E034 NAME HOWARD, JOHN 1.2 NAME STREET ADDRESS 52 S. BEAL ST. 1 3 STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City - St - ZiP Change Addition DELETE THILE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE ____ Change ____ Addition TITLE 4.1 THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 C+TY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition 6.1 TUTLE TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADORESS CITY-ST-ZIP 6 4 CITY - ST - ZIP on supplied with this filing is voluntarily digited on this arinual report or supply not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes | I do hereby certify that the info further certify that the informat urnished and ches is true and accurate and that my signature shall have the same legal effect as if powered to execute this report as required by Chapter 617, Florida Statutos, and mental annua made under oath, that I am r dure stor of the corporation or th receiver or tr that my name appears in

Dayti is Phone #