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

AMOUNT DUE ON OR BEFORE 8/1/96: \$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 #

1. Corporation Name (9)S08095 J. W. SAUL & SON, INC. Principal Place of Business Mailing Address **ROUTE 4 BOX 1772 ROUTE 4. BOX 1772** WILLISTON FL 32696 WILLISTON FL 32696 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1990 05/24/1995 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 21 26 59-3072750 Not Applicable 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 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intringible tax under s 199 032, Country Country Zip V Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STEVENS, RONALD W Street Address (P.O. Box Number is Not Acceptable) 295 S COURT ST 82 **BRONSON 32621** 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed nearly of registered agent and title diapplicable (fixOf): Fog stored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THUE DPS DELETE Change Addition SAUL, J W NAME 1.2 NAME **ROUTE 4 BOX 1015C** 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL 4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 111116 DVT SAUL, DOYLE NAME 2.2 NAME STREET ADDRESS RT 1 BOX 315 2.3 STREET ADDRESS MORRISTON FI CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE. TITLE 3.1 TITLE Change _____ Add tion NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-2IP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS City-St-ZiP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - ST- ZiP DELETE TITLE 6 1 TITLE Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ACORESS 6.4 CITY - ST - ZIP CITY - ST - 742

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 Law an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Blook 12 or Byack 13 I chargood infortunity attackment with an address.

SIGNATURE:

yle C. Saul V/T/D 7/20/96 352-528-3435

(3.6)

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