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

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 #** S25328 (3)LDK ENTERPRISES, INC. Principal Place of Business Mailing Address 1309 SOUTHEAST SALERNO ROAD 1309 SE SALERNO RD. STUART FL 34997 STUART FL 34997 3. Date Incorporated or Qualified 3a. Date of Last Report 01/14/1991 08/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0237989 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζıρ Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KUZMINSKI, LYNDA 1309 SE SALERNO RD 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Signature, typed or price Jinsole of registered agent and this is applicable (NOTS - Projected Agent signature required when recounting) CATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.66)DELETE Change Addition TITLE 1.1 310 6 KUZMINSKI, LYNDA NAME 1.2 NAMi 1309 SE SALERNO RD. STREET ADDRESS 13 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2 : TITLE Change Addition HATAWAY, CLIFFORD A. 2.2 NAME 1309 SE SALERNO RD STREET ADDRESS 2.3 STREET ADDRESS STUART FL CITY ST-ZIP 2 4 CHY+ST ZIP DELETE TITLE 31 TITLE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 34 CITY - ST - ZiP DELETE Change Addition TITLE 41 1/115 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 t TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 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 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNAZIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYINGE HILLIAM JOSEPH SIGNING OFFICER OR DIRECTOR

LYINGE HILLIAM JOSEPH SIGNING OF SIGNING OFFICER OR DIRECTOR