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 OS CORPORATIONS 1996*q-2*-**DOCUMENT #** LAMBDIN ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 5663 P.O. BOX 5663 SUN CITY CENTER FL 33571 SUN CITY CENTER FL 33571 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1991 04/13/1995 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 59-3049360 26 Not Applicable 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Zip X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name LAMBDIN, RITA J. 1721 SURREY TR Street Address (P.O. Box Number is Not Acceptable) WIMAUMA FL 33598 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. If 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 printed name of registered agent and title if applicable rtaOTE. Registered Agent signature required when reinstating). (3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DVPS Change Addition DELETE 1.1 71748 TITLE LAMBDIN, THOMAS L. 1.2 NAME CR2E034 NAME 1721 SURREY TR 1.3 STREET ADDRESS STREET ADORESS **WIMAUMA FL** 14 CITY - ST - ZIP CITY-ST-ZIP DPT DELETE Change Addition 2.1 THILE TITLE LAMBOIN, RITA J. 2.2 NAME NAME 1721 SURREY TR STREET ADDRESS 2.3 STREET ADDRESS WIMAUMA FL 2 4 City - ST - ZIP CITY-ST-ZIP DVP XI DELETE 3.1 THILE Change Addition TITLE CLARK, DAVID NAME 32 NAME 1721 SHERREY TRAIL STREET ADDRESS 3 3 STREET ADDRESS WIMANMA FL CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TIBLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 HILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 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 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 any florer 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 BKot/12 or Bkot/13 if observed or man attachment with an address

nan attachment with an address

R.TA J. LAMBOIN

that my name appears in

SIGNATURE: