~~SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.~~
~~AMOUNT DUE ON OR BEFORE 8/7/96: $005 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $070.)~~

AMENDED PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AMENDED
96 SEP -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001943917
-09/11/96--01002--004
*****70.00 *****70.00

DOCUMENT # Realty S368716

1. Corporation Name
TAS CORPORATION

Principal Place of Business / Mailing Address
14339 MANDOLIN DR.
ORLANDO, FLA. 32837

3. Date Incorporated or Qualified: 3-7-91
3a. Date of Last Report: 4-5-96
4. FEI Number: 59-3061566 — Applied For / Not Applicable
5. Certificate of Status Desired: X — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: [ ] Yes [X] No

2. Principal Place of Business: N/A
2a. Mailing Address: N/A

9. Name and Address of Current Registered Agent
JACK SHOFFNER
3948 SUNBEAM Rd. #4
JACKSONVILLE, FLA.
32257

10. Name and Address of New Registered Agent
Name: JACK SHOFFNER
Street Address (P.O. Box Number is Not Acceptable): 14339 MANDOLIN DR.
City: ORLANDO FL Zip Code: 32837

11. Pursuant to the provisions of Sections 607.0502/617.0502, 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] JACK SHOFFNER 8-27-96

12. OFFICERS AND DIRECTORS — (no entries)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PRESIDENT + DIRECTOR + TREAS. [X] Change [ ] Addition
JACK SHOFFNER
14339 MANDOLIN DR.
ORLANDO, FLA. 32837

DOROTHY C. SHOFFNER [X] Change [X] Addition
V.P + SEC + DIR.
14339 MANDOLIN DR.
ORLANDO, FLA. 32837

A. Alan
9-3-96

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes.

SIGNATURE: [signature] 8/27/96 (407) 892-7187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JACK SHOFFNER PRES.

CR2E034 (3/96)