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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # S39167 (9) BENJAMIN F. QUINN, INC. Principal Place of Business Mailing Address 1401 GENERAL AVIATION DR P O BOX 2213 **STE 15** MELBOURNE FL 32902 MELBOURNE FL 32902-2213 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1991 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1973 CedARWOOD DR 59-3052940 26 Not Applicable Suite Ant # etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032, 25 BREJARD 24 30 Yes No Elorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PA, TRACHMAN-HENDE 1990 W NEW HAVEN AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 201** 83 MELBOURNE FL 32904 85 Zip Code 11. Pursuant to the provisions of Sections 607 0507 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 Scley of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam farming with, and accept the appointment as registered agent. 7-6-96 **SIGNATURE** of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8) TITLE DELETE 1.1 THILE Change Addition NAME QUINN, BENJAMIN F. 1.2 NAME **CR2E034** 1973 CEDARWOOD DRIVE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 14 CITY-ST ZIP TITLE DELETE 2 I TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - 71P TITLE DELETE 3 1 11TLE * Change NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME 400001892654 -07/12/96--01077--014 STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Chance Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CiTY ST-ZIP THILE DELETE 6.1 Till E NAMÉ 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-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)(k). 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 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 Biock 2 or Block 13 if chapted, or on an attachment with an address.

or Block 13 if changed, or on an attachment with an address

Dayte e Phone #

SIGNATURE AND TO PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: