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 #** (3)SQUARE ONE INDUSTRIES, INC. Principal Place of Business Mailing Address 5686 YOUNGQUIST RD. MS. #19 5686 YOUNGOUIST RD. MS. #19 FORT MYERS FL 33912 FORT MYERS FL 33912 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0253960 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 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 Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREEN, FAWN A. 5686 YOUNGQUIST RD. MS. #19 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE DPS 1.1 TiTLE Change Addition NAME GREEN, FAWN A. 1.2 NAME CR2E034 STREET ADDRESS **18340 CUTLASS DRIVE** 1.3 STREET ADDRESS CITY-ST-ZIP FORT MYERS BCH. FL 14 CITY - ST - ZIP TITLE DELETE DVT 2.1 TIT; E Change Addition NAME GREEN, DAVID L. 2 2 NAME STREET ADDRESS 18340 CUTLASS DR. 2.3 STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL 2 4 CHY ST-ZIP THILE DELETE 3.1 TiTLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 HILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Criange Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE ____ Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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)(k). 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 eath, 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 131 changed, or on an attachment with an address SIGNATURE: GREEN

941-466-3395