FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S48442 (5)

THE WILMOR COMPANY

3135 SE 27TH ST.
GAINESVILLE FL 32601

3135 SE 27TH ST.
GAINESVILLE FL 32601

3. Date Incorporated or Qualified: 04/23/1991

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3065655 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation conduct business in Florida Gaming? Yes / No

9. Name and Address of Current Registered Agent

AKEL, EDWARD C.
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name: J. Michael Davis

82 Street Address (P.O. Box Acceptable): 24 NW 35th Court, Ste A

83

84 City: Gainesville FL 85 Zip: 32607

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in Florida and the officers and/or directors 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 my position.

SIGNATURE: J. Michael Davis — J. Michael Davis — 4/27/95

12. OFFICERS AND DIRECTORS

D
MORRIS, WILLIAM E.
3135 SE 27TH ST.
GAINESVILLE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be an acceptance of the appointment as registered agent and an agreement to comply with the provisions of Florida Statutes relative to keeping open my office.

SIGNATURE: William E Morris — WILLIAM E MORRIS — 4/27/95 — 904-372-2528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0412660 FP