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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)HUMPIN PUMPIN, INC. Mailing Address Principal Place of Business 4936 BISCAYNE DR. 4936 BISCAYNE DR. NAPLES FL 33962 NAPLES FL 33962 3. Date Incorporated or Qualified 3a. Date of Last Report US US 06/24/1991 06/14/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0298603 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032. Zip Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRAY, CLARK 953 CARDINAL ST 62 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar path, and pocept the appointment as registered agent. The polyagotoms of Section 607.0505, Florida Statutes. June 7, 1996 SIGNATURE (NOTE: Registered Agent's gnature renured when remitding ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CTORS (3/96)12 OFFICERS AND D 13 Change Addition DELETE 1 I TITLE TITLE n GRAY, CLARK CR2E034 NAME 1.2 NAME 953 CARDINAL ST STREET ADDRESS 13 STREET ADDRESS NAPLES FL CITY - ST - ZIP 14 CITY - S? - 7IP Change ____ Addition DELETE 2 * TITLE TITLE **GRAY CYNTHIA** 2.2 NAME NAME STREET ADDRESS 4936 BISCAYNE DR. 2.3 STREET ADDRESS NAPLES FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 DITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-SI-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TIFLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C/TY - ST - Z/P CITY-ST-7IP Change Addition DELETE 5 1 TITLE THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- 2IP 5 4 CHTY - ST - ZIP Change Addition TITLE DELETE 6 1 TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City St-7IP 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 I further certify that the information indicated on this angual 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 other or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the production of the receiver of the production of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the production of the receiver of the production of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the production of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the production of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.

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FICER OR DIRECTOR

June 7, 1996 941-793-7199

that my name appears in Block 12 or Blo

SIGNATURE AND

SIGNATURE: