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 **FILED** ANNUAL REPORT Secretary of State Jun 17 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State DOCUMENT # (6)S68298 BOGEO, INC. Principal Place of Business Mailing Address P.O. BOX 1002 P.O. BOX 1002 **QUINCY FL 32353 QUINCY FL 32353** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/22/1991 01/30/1995 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business Not Applicable <u>59-3077332</u> 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RICHMOND, HAROLD S. Street Address (P.O. Box Number is Not Acceptable) 82 227 E. JEFFERSON STREET QUINCY FL 32351 83 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 (NOT), Ragistered Agent signature required when reinstating) Signature, typical or printed name of registerics agent and tide diapplicative ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE TITLE 1.2 NAME EDWARDS, O.W., III NAME 13 STREET ADDRESS 916 W JEFFERSON ST STREET ADDRESS 14 CITY - ST - ZIP QUINCY FL Change Addition DELETE 211116 TITLE 2.2 NAME NAME MASSEY, GEORGE H., JR. 2.3 STREET ADDRESS 101 W. WASHINGTON ST STREET ADDRESS QUINCY FL 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34 CITY ST - ZiP Change Addition DELETE 41 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS Change Addition DELETE **6.1 TITLE** TITLE 6.2 NAME NAME STREET ADDRESS

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 Block 12 or Block 13 if changed, or on an attachment with an address.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

O.W. Edwards