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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (3)S81593 WEST ORANGE SECRETARIAL SERVICES, INC. Mailing Address Principal Place of Business P.O. BOX 770068 P.O. BOX 770068 WINTER GARDEN FL 34777-0068 WINTER GARDEN FL 34777-0068 3a. Date of Last Report 3. Date incorporated or Qualified 09/19/1991 05/01/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3086330 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certilicate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Flection Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HECK, LOU 82 Street Address (P.O. Box Number is Not Acceptable) 1333 E HWY 50 WINTER GARDEN FL 34787 83 Zin Code 84 City 85 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 with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAD Signature, typed or printed name of registered agent and title diapplicable (NEME: Biogistered Agent signature required when reliabling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 THEF TITLE E034 1.2 NAME NAME LACEY, JO ANN 1.3 STREET ADDRESS **10B WINDTREE LANE** STREET ADDRESS 1 4 CITY - ST - ZIP WINTER GARDEN FL CITY - ST - ZIP Change ____ Addition DELETE 21 TITLE TITLE DST 2.2 NAME NAME OLIVER, SHERRY J 2.3 STREET ADDRESS 1612 MAUREEN AVE STREET ADDRESS OCOEE FL 2 4 CITY - ST-ZIP CITY-ST ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - 7IP CITY-ST-ZiP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - 21P CITY-ST-ZIP Change Addition DELETE 5.1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY ST-2IP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fing 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 13 if changed, or on an attachment with an address CITY - ST-ZIP

SIGNATURE:

Lan Lacey President

8/18/96 (407) 877-0505