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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750L

PROFIT FLORIDA DEPARTMENT OF STATE 门间 CORPORATION Sandra B. Mortham ANNUAL REPORT . Secretary of State 98 JUL 30 - M 9: **3**0 1998 DIVISION OF CORPORATIONS DOCUMENT # S98680 (9)THE TRACTION COMPANY, INC. Principal Place of Business Mailing Address 101 EAST COPELAND DRIVE 101 EAST COPELAND DRIVE ORLANDO FL 32806 ORLANDO FL 32906 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/06/1991 4. FEI Number Applied For 26 59-3100983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be 冈 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intengible
Personal Property Tax due June 30. Yes No 25 OVANGE Personal Property Tax due June 30. Yes ∐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FARRAR, EDWARD L. JR. 101 EAST COPELAND DR. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 83 84 City Zip Code 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the bigging of species of species of the species o Pursuant to the proposition of registered islans of sections agent. I am fam SIGNATURE TE Registered Agent signature required when reinstating) CR2E034 (5/98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE FARRAR, EDWARD L., JR. NAME 1.2 NAME 401 N. mills AUC **101 EAST COPELAND DRIVE** STREET ADDRESS 1.3 STREET ADDRESS ONIANDO, 71 32803 **ORLANDO FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE _] Change [_] Addition NAME 22 NAME 90000260**8**289--2 -09/05/98--01092--016 *****155,0**0**0 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 ceth; that I am an officer or director of the corporation or the receiver or trusted empeyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or onlan attachaport with applications.

SIGNATURE: / WWW / Tawwy July 24 98 40/2282062



THE TRACTION CO. P.O. BOX 560325 • ORLANDO, FL 32856-0325 (407) 423-4499

19 July 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee FL 32302-1500

Dear Concernees:

The TRACTION Co. had its office in my primary office building, which was sold in the latter half of 1997.

We tried real hard to get the news of the change of address to all mailors, but we apparently missed a few.

Some of our mailed did not get forwarded properly....and my bookkeeper of many years left in order to open up her own business....hence our receipt of your "second notice".

My new bookkeeper has called your office and was instructed to send in the original billing amount with a letter of explanation...herewith is that check.

Thanks and thanks again for your gracious understanding.

Gratefully,

Edward L. FARRAR, Jr.

President

A quick check of your records should show that this annual fee has been paid in a timely fashion in previous years.

Our new address is:

401 North Mills Avenue, # D

Orlando FL 32803