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 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)V04668 **ELLIOTT & CHAVERS, INCORPORATED** Mailing Address Principal Place of Business 2910 KERRY FOREST PARKWAY 2910 KERRY FOREST PARKWAY SUITE D-3 SLITTE D-3 3a. Date of Last Report TALLAHASSEE FL 32308 3. Date Incorporated or Qualified TALLAHASSEE FL 32308 05/01/1995 01/07/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3106717 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zιρ Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 **ELLIOTT, LARRY** Street Address (P.O. Box Number is Not Acceptable) 82 2910 KERRY FOREST PARKWAY SUITE D-3 83 TALLAHASSEE,F L 32308 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE PD TITLE 1.2 NAME **ELLIOTT, LARRY** NAME 1.3 STREET ADDRESS RT 3, BOX 234 STREET ADDRESS 1 4 CITY - ST - ZIP TALLAHASSEE FI Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE VST 2.2 NAME CHAVERS, RANDY NAME 2 3 STREET ADDRESS 329 CARR LANE STREET ADDRESS 2 4 CITY - ST - ZIP TALLAHASSEE FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 32 NAME CHAVERS, RANDY NAME 3 3 STREET ADDRESS 329 CARR LANE STREET ADDRESS 3.4 CiTY-ST-ZIP TALLAHASSEE FL Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITUE TITLE 62 NAME NAME

6 3 STREET ADDRESS

OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE

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 19.07(3)(k). Florida Statutes 1 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 eath; 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 find an adachment with an address 648-248

(36/8)

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