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 1996 DIVISION OF CORPORATIONS DOCUMENT # OSSI COURIER SERVICE, INC. Principal Place of Business Mailing Address 1506 PRUDENTIAL DRIVE 1506 PRUDENTIAL DRIVE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1992 04/04/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3101408 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OSSI, MICHAEL A. Name 1506 PRUDENTIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 Zin 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the oblight and of Section 607.0505, Florida Statutes. Signature, typed or proced have of registers it a jent and title it are treat to (NOTE Big. Lered Agont signature natured when reinstating). [DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/2)TrI1F DELETE 1.1 TITLE Change Addition OSSI, KENNETH A. NAME L2 NAME 1506 PRUDENTIAL DRIVE CR2E034 STREET ADDRESS 13 STREET ADDRESS JACKSONVILLE FL CITY-SE-ZIP 1 4 CITY - ST ZIP TITLE DELETE 2 1 ITILE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ACORESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C(TY-S) Z(P 3 4 CITY - ST ZIP TITLE DELETE 41 THILE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 Ch(Y - \$1 - Z)P TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.4 CPY - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. If 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, on an arrangement with an address. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR