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 # (6)G. GEARING ENGINEERING. INC. Principal Place of Business Mailing Address 5311 46TH ST. CT. E 5311 46TH ST. CT. E **BRADENTON FL 34203 BRADENTON FL 34203** US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/01/1992 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4. F£l Number Applied For 21 26 65-0336684 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 GEAR, CHARLENE A. Name 5311 46TH STREET COURT EAST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34203 A3** 84 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 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regerence agent and title it applicable (NOTE: Registered Agent signature required when relostating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36)TITLE DELETE 11 100 8 ___ Change ____ Addition GEAR, GREGORY M NAME 1.2 NAME CR2E034 STREET ADDRESS 5311 46TH ST. CT. E 1.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.4 CITY - S1 - ZIF TITLE DELETE 21 TITLE Change Addition GEAR, CHARLENE A NAME 2.2 NAME STREET ADDRESS 5311 46TH ST. CT. E 2.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELFTE 3 1 71**1**L€ Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP THILE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 on an attachment with an address

BIOLO CHITTOUGHOND

SIGNATURE: