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 # (9)V40106 D. T. O'NEILL, INC. Principal Place of Business Mailing Address 229 PENSACOLA RD 229 PENSACOLA RD VENICE FL 34285 VENICE FL 34285 3a. Date of Last Report 3. Date Incorporated or Qualified 05/22/1992 07/25/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0340210 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TRACY, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) 82 229 PENSACOLA RD **VENICE FL 34285** 83 84 City 85 Zip Code 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature (i) action pented han ellof registered agent and the if applicable (NOTE: Respective Agent signar ire required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE n TITLE O'NEILL, DONALD T. CR2E034 1.2 NAME NAME 100 PARKS ST UNIT 21 1.3 STREET ADDRESS STREET ADDRESS DUXBURY MA 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 HILE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST-ZIP CITY-ST-ZIP Change Addition DELFTE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - Z:P 54 City St. ZIP Change Addition DELETE 6.1 FIFLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - Z(P CITY-ST-ZIP 14. Ido 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 that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

(96/E)

JULY 30, 1996 (17) 585-8494