## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V45896 (0)**DOCUMENT #** 1. Corporation Name TAMPA WHOLESALE NEON, INC. Principal Place of Business Mailing Address 1923 N 60 ST PO BOX 79086 **TAMPA FL 33619 TAMPA FL 33619** US 3. Date laggraph of Qualified 06/23/1992 3a. Date 05/01/1995 4. FEI N 59-3 147887 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zio Country $Z_{\rm IO}$ Country This corporation has liability for intangible tax under s. 199 032, Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HENLEY, DEBORAH 1923 N 60TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33619** 83 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 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. Familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Registered Agest signature region DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THEF DELETE 1.1100.5 Change Addition WINGO, C.F. NAME 1.2 NAME **4808 PURTIAN ROAD** STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - ST - Z/P 1.4 CITY - ST - ZIP PD HILE DELETE 2.1 Title F Change Addition HENLEY, DEBORAH NAME 2.2 NAME **4808 PURTIAN ROAD** STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CHY - ST - ZIP ₩D. DELETE TITLE Addition 3 1 T.TLE Change WINGO, JAMES C NAME 3.2 NAME 4708 SEWARD STREET ADDRESS 3.3 SIREET ADORESS TAMPA FL CITY - S1 - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 1111.6 Change Add-tion HOENES, EDWARD NAME 4.2 NAME 2304 N WHITIER STREET ADDRESS 4.3 STHEET ADDRESS TAMPA FL CITY - ST - ZIP 4.4 C!TY - ST - ZiP TIBLE DELETE 5 1 TITLE Change Addition WINGO, SHARON NAME 5.2 NAME 4708 SEWARD STREET ADDRESS 5.3 STREET ADDRESS TAMPA FL CITY-SI-ZIP 5 4 CITY - ST - ZIF HILE ["] DELETE 6 1 Tille Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CI\*Y - ST - ZIP

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Too heleby 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 this corporation or the receiver or trustee empowered 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 on an attachment with an 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 119.07(3)//6. Florida Statutas I further