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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name (5)DOUBLE WIN, INC. Mailing Address Principal Place of Business 92 FLORIDA PARK DR. 92 FLORIDA PARK DR. PALM COAST FL 32137 PALM COAST FL 32137 3a. Date of Last Report 3. Date Incorporated or Qualified 07/29/1992 02/21/1995 Applied For 4 EELNumber 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3138915 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired 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 Country Zip Yes 🔀 No Horida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ELDREDGE, DAVID S. Street Address (P.O. Box Number is Not Acceptable) 82 100 LAMBERT AVE. FLGLER BCH. FL 32136 83 85 Zip Code 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. Thereby accept the appointment as registered agent it am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, 17964 - protections evaluate evaluation agent and the diaphosable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.111111 TITLE CR2E034 1.2 NAME ELDREDGE, DAVID S. NAME 92 FLROIDA PARK DRIVE 1.3 STHEET ADDRESS STREET ADDRESS 1.4 CiTY - ST-7IP PALM COAST FL Change ____ Addition CITY - ST - ZIP DELETE 2.1 BBLE TITLE 2.2 NAME ELDREDGE, JANE C. NAME 23 STREET ADDRESS 92 FLROIDA PARK DRIVE STREET ADDRESS 2 4 CITY - ST-ZIP PALM COAST FL CITY - ST - ZIP Change Addition DELETH 3.1 Tible TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 HILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST ZIP CITY -ST - ZIF Change Addition DELETE 51 TITLE THILE 5.2 NAME NAMÉ 53 STREET ADDRESS STREET ADDRESS 54 CHY-ST-ZiP City-ST-ZIP Change Addition DELETE 6.1 TULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 oath, that arm as 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 13 if hanged, or on an attachment with an address 64 CITY - ST - ZIP 6/13/96 (904)446 2168 Krembert