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 # (4)THE BACON CORPORATION Principal Place of Rusiness Ave Mailing Address 230 19TH ST. 8: P.O. BOX 14155 ST PETERSBURG FL 33712 ST. PETERSBURG FL 33733-4155 3a. Date of Last Report 3. Date Incorporated or Qualified 08/14/1992 06/28/1995 2. Principal Place of Business Mailing Address FEI Number Applied For 59-3152786 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees riptang blo tax under s 199 032 Country Zip Country This corporation has liability (24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name BACON, EDDIE 1525 23RD AVENUE SOUTH **B2** Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33705 63 City Zip Code 85 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 obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. DELETE TITLE 1 1 TITLE Change BACON, DORETHA NAME 1.2 NAME CR2E034 1525 23RD AVE S STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL 33705 CITY-ST-ZIP 14 CITY - ST - 7IF TITLE VST DELETE 21 TITLE Change Addition BACON, EDDIE 2.2 NAME STREET ADDRESS 1525 23RD AVE. S. 2 3 STREET ADOPESS ST. PETERSBURG FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 34 CITY - ST-ZIP DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 44 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-S1-2IP TITLE DELETE 61 TITLE ____ Change ____ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. June 9, 1996 (813)812-7504

Idu Bason

SIGNATURE: