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 # V59475 (6)HALLUCI-NATION, INC. Principal Place of Business Mailing Address 4925 WISHART BLVD. 4925 WISHART BLVD. TAMPA FL 33603 TAMPA FL 33603 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1992 08/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3144427 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 \_\_\_ Yes \_\_\_ No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCLURE, STEVEN R **4925 WISHART BLVD** Street Address (P.O. Box Number is Not Acceptable) HARBOURSIDE, SUITE 508 83 TGAMPA FL 33603 Tampa 84 City 85 Zip Code 11. Pursuant to the provisions of Spetions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registured office or registered agent, or fich, justifie State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Hogistered Agent signature required when tenstating)

[DAII] SIGNATURE agrature Aped or printed name of registored agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/8) DELETE TITLE 1 1 TITLE \_\_\_ Change \_\_\_\_ Addition CHRISTOPHERE, DAVID NAME 12 NAME STREET ADDRESS 4925 WISHART BLVD 13 STREET ADDRESS TAMPA FL DITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TIFLE Change Addition NAME MCCLURE, STEVEN R 2.2 NAME 4925 WISHART BLVD STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 City - St - ZiP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP DELETE 41THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5 1 TILLE Change Addition NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY - ST - 7)8 TITLE DELETE 61 TITLE Change Addition 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY-SI-7IP 64 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 Statutos 1 Fuch receitly that the mornarion supplied with this lining is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or suppliemental 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 oxidiok 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNING OFFICER OR DIRECTOR OR DIRECTOR