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 (2)V64252 HUDSON SALES, INC. Mailing Address Principal Place of Business 37944 PASCO AVE 37944 PASCO AVE DADE CITY FL 33525 DADE CITY FL 33525 3a. Date of Last Report 3. Date Incorporated or Qualified 06/26/1995 09/14/1992 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3146106 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032 23 Country Zip Country Yes No Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name HUDSON, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 37944 PASCO AVE DADE CITY FL 33525 63 85 Zip Code 84 City FL 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, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE & gistered Apont signature required when reinstating) SIGNATURE Signature, typical or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)13. OFFICERS AND DIRECTORS Change Addition 12. DELFTE 11 Tille TITLE CR2E034 1.2 NAMI HUDSON, WILLIAM S. NAME 13 STREET ADDRESS 37944 PASCO AVE STREET AODRESS 1 4 CITY - ST - ZIP DADE CITY FL Change Addition CITY-ST-ZIP DELETE 2 1 TITLE VST TITLE HUDSON, DONA L NAME 2.3 STREET ADDRESS 37944 PASCO AVE STREET ADDRESS 2 4 CITY - ST - ZIP DADE CITY FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 32 NAME NAME 33 STHEET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP ____ Change ____ Addition CITY-ST-ZIP DELETE 411111 THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - \$1 - ZIF Change Addition CITY-ST-ZIP DELFTE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STHEET ADDRESS STREET ADORESS 5 4 CITY - SI - ZIP Change ____ Addition DITY-ST-ZIP DELFTE 61 THLE TITLE 62 NAME NAME 63 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 turther ceptify 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 turther ceptify that the information indicated on this annual report or supplemental annual report true and accurate and that my signature shall have the same legal effect as if turther ceptify that it 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 companies and the same control is a supplemental annual report true and accurate and that my signature shall have the same legal effect as if 6.4 CITY - ST - ZIP ged, or on an attachment with an address that my name appears in Block 12 or Block 13 if of 7/22/96 352-567-1111

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR