SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 09 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6) READ AND STAMP, INC. Principal Place of Business Mailing Address 3404 COUNTRY WOODS COURT 3404 COUNTRY WOODS COURT **LUTZ FL 33549** LUTZ FL 33549 DO NOT WRITE IN THIS SPACE US 3. Date incorporated or Qualified 09/18/1992 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 <u>59-3145210</u> Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Ζıρ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOMAN, SUSAN 3404 COUNTRY WOODS COURT 82 Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL \$3549** 83 City Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE Change Addition HOMAN, SUSAN NAME 1.2 NAME 3404 COUNTRYWOOD CT 1.3 STREET ADDRESS STREET ADDRESS LUTŽ FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change DELETE Addition HALEM, MARVIN NAME 13935 CLUBHOUSE CIRCLE STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE Addition HALEM, BARRY NAME 3.2 NAME Rocling, Dana 10263 GANDY BLVD APT 113 1504 Carrage Way STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL Tampa, FI CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE __ Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE ___ Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

6.4 CITY-ST-7IP

813-978-1423

CR2E034 (5/98)