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 #** (0) A. NOF, INC. Principal Place of Business Mailing Address 843 E 15TH AVENUE 843 E 15TH STREET PANAMA CITY FL 32405 PANAMA CITY FL 32405 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1992 06/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3145656 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 Zip Country Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NOF, ASAF S. 508 W 26TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN FL 32444 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above maned 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 tille if applicable (NOTE: Registered Agent signature required when revisitating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1J TIFLE Change Addition NAME NOF, ASAF CR2E034 STREET ADDRESS 508 W. 26TH STREET 3 STEEFT ADDRESS CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP THILE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-S1-2IP TITLE DELETE 41 TITLE Change Addition NAME STREET ADDRESS 4 3 STHEET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - 7.P TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST- ZIP 5 4 CITY - ST - ZIF TITLE DELETE 611/118 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- ZIP 6 4 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 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 this 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 charged, or on an attachment with an address SIGNATURE:

OFFICER OF DIRECTOR

NTED NAME OF SIGNIN