## 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.)

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IGNING OFFICER OR DIRECTOR

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)SCOTT ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 12344 LORANZA AVENUE 12344 LORANZA AVENUE #215 #215 WARM MINERAL SPRINGS FL 34287 WARM MINERAL SPRINGS FL 34287 3a. Date of Last Report 3. Date incorporated or Qualified IJS 10/16/1992 07/19/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3148887 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for inlangible Jax under s. 199 032 Country Zip Country Zio Yes X No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SCOTT, MICHAEL Y. 12344 LORANZA AVENUE Street Address (P.O. Box Number is Not Acceptable) #215 83 WARM MINERAL SPRINGS FL 34287 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stalutes, 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Stalutes. (NOTE Registered Agent signature required when renst ring). [DAH] SIGNATURE Signature, typically prince there entiregistered algerif and offer applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition DELETE 1.1 TITLE TITLE E034 SCOTT, MICHAEL Y 1.2 NAME NAME 12344 LORANZA AVENUE 1.3 STREET ADDRESS STREET ADDRESS WARM MINERAL SPRINGS FL 1 4 CHY - ST - 74P Change Addition DELETE 21 11TLE TITLE SCOTT, KATHLEEN S 2.2 NAME NAME 12344 LORANZA AVENUE 2.3 STREET ADDRESS STREET ADDRESS WARM MINERAL SPRINGS FL 2 4 CITY - ST - ZIP C-TY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4. 2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - \$1 - ZIP CiTY-ST-ZIP Change Addition DELETE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do bereby 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 logal 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.