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 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6) TOWERS OF CORAL SPRINGS, INC. Principal Place of Business Mailing Address 2855 UNIVERSITY DRIVE 2855 UNIVERSITY DRIVE SUITE 110 **SUITE 110** DO NOT WRITE IN THIS SPACE **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 3. Daté incorporated or Qualified 08/31/1987 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0035795 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 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ORNER, HOWARD 2855 UNIVERSITY DR. Street Address (P.O. Box Number is Not Acceptable) SUITE 110 **B3** CORAL SPGS FL 33065 84 City Zip Code 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. 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) (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE STD DELETE CR2E034 FRAYND, PAUL NAME 12 NAME 2855 UNIVERSITY DRIVE, SUITE 110 STREET ADDRESS 1.3 STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE L Change Addition TITLE DELETE FRAYND, SAUL 22 NAME NAME 285\$ UNIVERSITY DRIVE, SUITE 110 STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change FRAYND, MARCOS NAME 3.2 NAME STREET ADDRESS 2855 UNIVERSITY DRIVE, SUITE 110 3.3 STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME ORNER, HOWARD 4.2 NAME 2855 UNIVERSITY DRIVE, SUITE 110 STREET ADDRESS 4.3 STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change __ DELETE Addition

14. I hereby certify that the information supplied with this filling 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 supplied that 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 of the receiver of 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 attagration with an address. an officer or director of the corporation of the rece in Block 12 or Block 13 if changed or on an attack Dresident CICNATUDE:

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP