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

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$236.25). **FILED** NONPROFIT Aug 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N34517 LEE COUNTY AIDS TASK FORCE, INC. Principal Place of Business Mailing Address 2231-B MOGREGOR BLVD 3. Date incorporated or Qualified 2231-B MCGREGOR BLVD. FT. MYERS FL 33901 FT MYERS FL 33901 10/03/1989 4. FEI Number Applied For 65-0147957 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Regulred Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 □No 28 Zip Country 8. This corporation owes or has paid the ourrent year intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MOORE, CAROLYN L Street Address (P.O. Box Number is Not Acceptable) 2231 MCGREGOR 83 FT. MYERS FL 33901 64 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD 1.1 TITLE DELETE Change Addition NAME HOROWITZ, ANDREA 1.2 NAME STREET ADDRESS 18529 FIDDLESTICK BLVD. 1.3 STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE 2.1 TITLE ] DELETE Change NAME ROLLS, DAVID 2.2 NAME 2107 CLEVELAND AVE. 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition FOWLER, DAVID NAME 3.2 NAME 1715 MONROE STREET STREET ADDRESS 3.3 STREET ADDRESS **Fo**rt Myers FL 33901 3.4 CITY-ST-ZIP CITY-ST-ZIP Martin, Elizabeth TITLE 41 TITLE DELETE NAME POPE, ELIZABETH 4.2 NAME (Name chas. only 8211 COLLEGE PARKWAY 4.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE NAME PRATHER, WILLIAM 5.2 NAME STREET ADDRESS 1380 COLONIAL BLVD. 5.3 STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP 5.4 CITY-ST-ZiP TITLE 6.1 TITLE DELETE Change Addition NAME **B**RONTRAGER, PAUL 6.2 NAME STREET ADDRESS 8357 COOK DRIVE 6.3 STREET ADDRESS CITY-ST-ZIP 8.4 CITY-ST-ZIP 14. Thereby 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 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 of 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.

SIGNATURE:

OFFICER OR DIRECTOR

Daytime Phone #