SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. APPROVED AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) AND NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 96 SEP 16 AMII: 39 Secretary of State 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA N44439 **DOCUMENT #** (0)CHARLES E. BROOKFIELD LODGE #86, FRATERNAL ORDER OF POLICE, INC. Principal Place of Business Mailing Address 39 W PINE ST. C/O CHARLES E. BROOKFIELD P.O. BOX 620413 ORLANDO FL 32801 ORLANDO FL 32862-0413 3a. Date of Last Report 03/28/1995 Date Incorporated or Qualified 07/25/1991 4. FEI Number 59-3059059 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 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 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 TRICKEL, WILLIAM, JR. Street Address (P.O. Box Number is Not Acceptable) 39 W PINE ST. ORLANDO FL 32801 83 City 85 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) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VD TITLE DELETE 1.1 TITLE Change Addition PALMER, BERNARD PALMER, BERNARD NAME 1.2 NAME E037 1260 PALM DRIVE 1260 PALM DRIVE STREET ADDRESS 1.3 STREET ADDRESS OVIEDO FL OVIEDO, FL CITY-ST-ZIF 1.4 CITY - ST - ZIP PD TITLE DELETE 21 TITLE Change Addition GLADISH, DON NAME GLADISH, DOIN 2.2 NAME 15069 CAPE LANE 14069 CAPE LANE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL ORLANDO, FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition PAGE, RICHARD HAHILLY WILLIAM NAME 3.2 NAME 15029 CAPE LANE 15040 CAPE LANE STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL ORLANDO, FL CITY - ST - ZIP 3.4. CITY - ST - ZIP TITI F DELETE 4.1 TITLE Change Addition MCCOY, KIM NAME 4.2 NAME 000001958890 12794 MAJORAMA DR STREET ADDRESS 4.3 STREET ADDRESS -09/27/96---01037---004 ORLANDO FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 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 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

OURED

SIGNATURE:

0004775

401-282-3053