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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** J12036 LITTLE HARBOUR PLAZA, INC. Mailing Address Principal Place of Business 411 FIRST STREET SOUTH 411 FIRST STREET SOUTH JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 3a. Date of Last Report 3. Date Incorporated or Qualified 04/24/1995 04/29/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2699836 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032, Country Zip Country Zip] Yes [] No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BUSCHMAN, ALBERT E., JR. Street Address (P.O. Box Number is Not Acceptable) 2215 SOUTH THIRD ST., STE. 101 JACKSONVILLE BEACH FL 32250 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. CAIL SIGNATURE gestered Agent signal ire required when rehistating) Signature, typed or protecting out of religibility agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TILLE PTS TITLE CR2E034 1.2 NAME SENHART, NECDET NAME 1.3 STREET ADDRESS 411 FIRST ST., S. STREET ADDRESS 1.4 CITY - ST - ZIP JACKSONVILLE BCH FL Change Addition CITY-ST-ZIP DELFTE 21 Till E TITLE 22 NAME SENHART, SHARON NAME 2 3 STREET ADDRESS 411 S. FIRST STREET STREET ADDRESS 2 4 CITY - ST-7IP JACKSONVILLE BCH FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THUE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 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 1 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 Florida Statutes and that my name appears in Florida Statutes and that my name appears in Florida Statutes.

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redet Enhart 6/18/96 301-249-6600