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 CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 P95000077568 (0) DOCUMENT # CIVITA SUPERIORE, INC. Mailing Address Principal Place of Business 2560 S. OCEAN BLVD., #702 2580 S. OCEAN BLVD., #702 PALM BEACH FL 33480 PALM BEACH FL 33480 3a, Date of Last Report 3. Date Incorporated or Qualified 10/02/1995 Applied For 2a. Mailing Address 4. FEI Number 2, Principal Place of Business 65-0675602 Not Applicable Ro. Box 625 LUCERNE \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, elc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be 6. Election Campaign Financing AKE WORTH, Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Country Yes X No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZITO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 2560 S. OCEAN BLVD., #702 82 PALM BEACH FL 33480 В3 84 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 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 registing agent. I am familiar with land agent the obligation of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when teinstating) Signature Typic/Lor ERS AND DIRECTORS IN 12 (36/8)ADDITIONS/CHANGES TO OFFIC AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THE TITLE CR2E034 1.2 NAME ZITO, ANTHONY J NAME 1.3 STREET ADDRESS 2560 S. OCEAN BLVD., #702 STREET ADDRESS 1.4 C-TY - ST - ZIP PALM BEACH FL 33480 CHTY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 THEF TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TILLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZIP CITY ST 2IP Change Addition DELETE 5.1 TILLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELFTE 61 TITLE TITLE € 2 NAME NAME 6.3 STREET ADDRESS STREE! ADDRESS 6.4 C:TY - ST ZIP 14. If 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 13 or Block 13 if changed or or an attachment with an address. CITY-ST-ZIP

OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PR