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.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8)395998 SEAGROVE PROPERTIES, INC. Mailing Address Principal Place of Business ONE SEAGROVE DRIVE ONE SEAGROVE DRIVE BOX 3444 BOX 3444 VERO BEACH FL 32964-0444 VERO BEACH FL 32964-0444 3. Date Incorporated or Qualified 3a, Date of Last Report 02/17/1972 05/31/1995 4 FEL Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1384807 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Zip Z_{ip} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PADGETT, KENNETH JR. **186 OCEAN WAY B2** Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32964 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and is07.1508, 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed han cilof registered agent and tille it applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)12 DELETE TITLE 1.1 TITLE HOWARD, FRANK CR2E034 NAME 1.2 NAME 710 PIRATE COVE LANE STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH, FL 00000 1 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Add tion 2.1 TITLE TITLE PADGETT, KENNETH E NAME 22 NAME 186 OCEAN WAY 2 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 00000 2 4 CITY - ST - ZIP DELETE Change Add tion TITLE 3.1 TITLE NAME 3.2 NAM5 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - 7(P) DELETE Change Addition 4 1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 Crty - ST - ZIP CITY - ST - ZIP DELETE Grange Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIF CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's grating 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

Date

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR