SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Sep 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** (4) PALM RIVER COUNTRY CLUB, INC. Principal Place of Business Malling Address 113 PALM RIVER BLVD 113 PALM RIVER BLVD NAPLES FL 33942-5707 NAPLES FL 33942-5707 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/08/1974 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 59-1639961 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intengible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FEJES, DEAN W. 113 VIKING WAY 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 City 84 Zip Code 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE NAME SMITH E A 1.2 NAME STREET ADDRESS 356 CROMWELL CT 1.3 STREET ADDRESS CiTY-ST-ZiP NAPLES FL 1.4 City-ST-7(P TITLE 2.1 TITLE DELETE Change Addition NAME FEJES, DEAN 2.2 NAME STREET ADDRESS 113 VIKING WAY 2.3 STREET ADDRESS NAPLES,FL. 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIF TITLE 3.1 TITLE DELETE Change Addition NAME FEJES, JULIUS 3.2 NAME STREET ADDRESS 12606 BACK MASSILLON RD 3.3 STREET ADDRESS ORRVILLE, OHIO 00000 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition JEUNEK, J. 4.2 NAME STREET ADDRESS C O FLO-TORK INC. 4.3 STREET ADDRESS CITY-ST-ZIP OBRVILLE, OHIO 00000 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on in attachment with an address.

CITY-ST-ZIF

SIGNATURE:

FILED