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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 545349 (3)UNITED SERVICE OF AMERICA REAL ESTATE, INC. Principal Place of Business Mailing Address 6348 PALMAS BAY CIRCLE 6348 PALMAS BAY CIRCLE PORT ORANGE FL 32127-6779 PORT ORANGE FL 32127-6779 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1977 05/01/1995 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-1450885 21 26 Not Applicable Suite, Apt #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country, 8. This corporation has Lability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BIRO, MICHAEL V 6348 PALMAS BAY CIR Street Address (P.O. Box Number is Not Acceptable) 82 PORT ORANGE FL 32127 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits tris 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. Lam familiar with land accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or pricted came of regimered agest and little if applicable (NOTE: Registered Agent signature required when reinstaring) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/6)TITLE DELETE Change Addition 1.1 TITLE BIRO, MICHAEL V. NAME 1.2 NAME **CR2E034** 6348 PALMAS BAY CRCL. STREET ADDRESS 1.3 STHEET ADORESS PORT ORANGE FL City - St - 7JP 14 CITY - ST - ZIP TITLE DELETE 2.1 HH F Change Addition BIRO, NANCY N. NAME 22 NAME 6348 PALMAS BAY CRCL. STREET ADDRESS 2.3 STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change 3.1 HILE MOYER, ALAN-NAME 3.2 NAME 518 HOUTHOZIVE-STREET ADDRESS 3.3 STREET ADDRESS - SO DAYTONA FL... CITY-ST-ZIP 3.4 CHY-ST 7IB DELETE TITLE 41 HTLF Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 Tifut Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CiTY - ST - ZIP TITLE DELETE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS City-St-Z/P 6.4 C(TY - ST - Z)P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stand 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 coporation or the receiver or trues for impowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charges, or on an attachment with an ago 485.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

AUG. 71 1976

904.762-7523