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** Sanora B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 553486 (2)RICHARD E. CLARK, P.A. Principal Place of Business Mailing Address 721 US HIGHWAY ONE 721 US HIGHWAY ONE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Date incorporated or Qualified 3a. Date of Last Report 12/09/1977 04/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 21 26 59-1786404 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Suite 113 Suite 113 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability 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 CLARK, RICHARD E. 721 US HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) 82 NORTH PALM BEACH FL 33408 83 84 City 85 Zip Code FL 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. Thereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signar include for prote timens, or experienced agent and their applicable. (NOTE Registered Agent signature is socied when remotively) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELFTE 1.1 DILE Change Addition CLARK, RICHARD E NAME 1.2 NAME CR2E034 900 OCEAN DR., #404 STREET ADDRESS 1.3 STREET ADDRESS JUNO BEACH FL CITY-ST-ZIP 14 CHY-ST ZiP TITLE DELETE 21 JH F Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - S1 - 2IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAM3 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZiP 3.4 City-St-7IP TITLE DELFTE 4.1 Till F Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4.011Y - \$1 - ZIP TITLE DELETE 5 1 TILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST ZIP TITLE DELETE 6 1 III: E Charige Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - 2IP 64 CHY - 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 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 that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address. RUMARD E. CLARK 7-18-96 SIGNATURE: