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).

SIGNATURE:

Sep 17 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 565926 (3) Corporation Name NU-WEST FLORIDA, INC. Principal Place of Business Mailing Address 1200 W RETTA ESPLANADE 1200 W RETTA ESPLANADE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/02/1978 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-1793133 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WOTITZKY, EDWARD L 223 TAYLOR STREET 82 Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE _ DELETE Change Addition NORRIS, ALAN 1.2 NAME 1200 W RETTA ESPLANADE #58 STREET ADDRESS 1.3 STREET ADDRESS PUNTA GORDA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition FLATT, BRUCE 2.2 NAME STREET ADDRESS 1200 W RETTA ESPLANADE #58 2.3 STREET ADDRESS PUNTA GORDA FL 2.4 City-ST-ZIP CITY-ST-ZIP TITLE 3 1 TITL€ DELETE Change Addition **BURRIS**, DAVID 3.2 NAME 1200 W RETTA ESPLANADE #58 STREET ADDRESS 3.3 STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE __ Change __ Addition **G**ROENENBOOM, HERBERT E 4.2 NAME STREET ADDRESS 1200 W RETTA ESPLANADE #58 3.3 STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE __ Change ___ Addition 5.2 NAME WILHITE, BARRY A STREET ADDRESS 1200 W RETTA ESPLANODE #58 5.3 STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP 5.4 C(TY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address.

FILED

639-8721