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 Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** 686777 SUGARMILL REALTY, INC. Principal Place of Business Mailing Address 8110 S. SUNCOAST BLVD. 8110 S. SUNCOAST BLVD. HOMOSASSA FL 32646 HOMOSASSA FL 34446 3a. Date of Last Report 3. Date Incorporated or Qualified 08/14/1995 09/08/1980 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2028706 26 21 \$8.75 Additional Suite, Apt. # etc. Suite, Apt #, etc Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zio Country $Z_{\rm ID}$ Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WOOD, ARTHUR W. I Street Address (P.O. Box Number is Not Acceptable) 82 30 JAMAICA ST. HOMOSASSA FL 34446 83 85 Zip Code City 84 F٤ 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. CALL (furit). Registered Agent signature required when revietating) SIGNATURE Steporate support in printed making of required a perturbation of applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME WOOD, ARTHUR W., III NAME 1.3 STREET ADDRESS 30 JAMAJCA ST. STREET ADORESS 14 CITY ST-ZIP HOMOSASSA FL DITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-71F CITY-ST-ZIP Change Addition DELETE 3 1 TITUE TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADORESS 44 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 54 City - ST-ZIP CITY - \$1 - ZIF Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 further certify that the information indicated on this annual report or supplemental pinnual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I im an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 617, Florida Statutes, and that my name appears in Block 12 br Block 13 if changed, or on an attachment with an address. 6 4 CITY - ST - ZIP

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(96/8)

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