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 # (8)693436 Wright investment group, inc. Mailing Address Principal Place of Business 7290 COLLEGE PKWY.. SUITE #1 7290 COLLEGE PARKWAY FT. MYERS FL 33907 STE. 1 FT. MYERS FL 33907 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/19/1995 07/07/1981 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2112139 26 21 \$8.75 Additional Suite Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Zω Zφ 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo WAYNE, SEITL F Street Address (P.O. Box Number is Not Acceptable) 82 3100 S TAMIAMI TR SARASOTA FL 33579 83 City 85 Zip Code 84 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. SIGNATURE DA'E (NOTE: Respetens) Agent's grature required when reinstiting? Signature type discipling a number of regions of anyon and the diappoint of ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THE TITLE **PVTS** CR2E034 WRIGHT, HOWARD E. 1.2 NAME NAME 7290 COLLEGE PKWY. 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP FT MYERS FL CITY - ST - ZIP Change Addition DELETE 21 TIFLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP DITY-ST-ZiP DELETÉ Change Addition 3111111 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TiTLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 O(TY - \$1 - Z)P CHTY - ST - ZIP 900001883749\*\*\* DELETE 5.1 TITLE TITLE -07/03/96---01070--051 5.2 NAME NAME \*\*\*200.00 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP CHTY-ST-ZIP Addition DELETE 6 I TILLE TITLE 6.2 NAM5 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3/k). Fiorida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have his same legal effect as if made under oath, that I am an officer or director of the compretion or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 11 or Block 13 if changes or on an attachment with an address CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR