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 # 696375 (5)TRITON REALTY, INC. Principal Place of Business Mailing Address 611 N. SUMMIT STREET 611 N. SUMMIT STREET **CRESCENT CITY FL 32112** CRESCENT CITY FL 32112 3. Date Incorporated or Qual fied 3a. Date of Last Report 04/20/1995 07/28/1981 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2146612 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zin Country ZID Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ASHBURY, JAY D. 234 N. SUMMIT 82 Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY FL 32012 83 85 Zip Code 84 City 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: (NoVE in goldered Agent signature required when recisitating) Signature typed or passed hank of regulated agent at 1156. Capple stile (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition PTD DELETE 1.1 DTLE TITLE BARBARA M. SCHOLL GIIN, SUMMIT NETTLES, BARBARA M 1.2 NAME CR2E034 NAME 611 N. SUMMIT ST. 1.3 STREET ADDRESS STREET ADDRESS CRESCENT CITY, FL 32/12 CRESCENT CITY, FL 00000 1.4 CIEY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE SCHOLL, ROBERT A 2.2 NAME NAME 611 N SUMMIT ST 2.3 STREET ADDRESS STREET ADDRESS CRESCENT CITY FL 2 4 CHY - ST - ZIP CHTY-ST-ZIP DELFTE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition 41 THLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-ZiP 44 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 City - SE-ZIP Change Addition DELETE 6.1 TiT: F TITLE NAME 6.2 NAME STREET ADDRESS CITY - 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 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 the same legal effect as it 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 617, Florida Statutes, and

with an address

7-11-96 (904) 698-2100

an attachmen

Block 13 if changed

that my name appear

SIGNATURE: