SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTÂTE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** CORINTHIAN GARDENS, INC. Mailing Address Principal Place of Business 501 S. W. 11TH PLACE 501 S. W. 11TH PLACE **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 09/09/1970 3a. Date of Last Report 02/22/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-1452317 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζiρ Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ELUS, JAMES F Street Address (P.O. Box Number is Not Acceptable) 82 501 S W 11TH PLACE 83 **BOCA RATON FL 33432** 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) OFFICERS AND DIRECTORS 13 12. Change DELETE 1.1 TITLE TITLE HOLLAND, THOMAS 1.2 NAME NAME 501 S W 11TH PLACE APT 103A 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY - ST- ZIP Addition Change DELETE 21 TITLE PD TITLE **ELLIS, JAMES** 22 NAME NAME 501 SW 11TH PLACE APT. 104A 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 DITY - ST-ZIP CITY-ST-ZIP Addition DELETE Change $\mathbf{D}\mathbf{T}$ 3 1 TITLE TITLE PHILIP, VIOLA 3.2 NAME NAME 501 SW 11TH PLACE 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE D VP 4.1 TITLE TITLE WILSON, CAROLE 4 2 NAME NAME 501 S W 11TH PLACE 4.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change X DELETE 5.1 TITLE TITLE MCQUESTEN, CLIFFORD 52 NAME NAME 501 SW 11TH PLACE APT. 114C 5.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE SOUTHWICK, GEORGE 6 2 NAME NAME 501 W 11TH PL, APT 408B **6.3 STREET ADDRESS** STREET ADDRESS **BOCA RATON FL** 6.4 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. 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 Lam 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. CITY-ST-ZIP

SIGNATURE:

ONING OFFICIA OR DIRECTOR

Joseph T HollANd TR. 7-11-96

Date Phone Phon