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 REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2) BEACHES SERTOMA CLUB. INC. Principal Place of Business Mailing Address P O BOX 51244 P O BOX 51244 P.O.BOX 51244 P.O.BOX 51244 JACKSONVILLE BEACH FL 32240 JACKSONVILLE BEACH FL 32240 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1971 02/06/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-7176711 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Zio Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name FLEMING, HUBERT W Street Address (P.O. Box Number is Not Acceptable) 1331 N 8TH ST 83 JACKSONVILLE FL 32250 84 Zip Code City 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (9 (2) OFFICERS AND DIRECTORS 13. 12 PD Change Addition TITLE DELETE 1.1 TITLE WOMBLE, W. C. J NAME 1.2 NAME **32E037** 1551 1ST ST., SOUTH, #204 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE BCH. FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TITLE BACON, RON 2.2 NAME NAME 10918 HOUNDWELL WAY STREET ADDRESS 2 3 STREET ADDRESS JACKSONVILLE FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE FLEMING, HUBERT W NAME 3.2 NAME 1331 N 8TH ST 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Addition DELETE Change TITLE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 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 that my name appears in Block 12 or Block 3 if chapted, or on an attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

CITY - ST - ZIP

BIGNATURE AND TYPES OR PI HUBERT

6/17/98 (904) 346.6172