FILE NOW: FILING FEE IS \$61.25 **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION pd ck# 1543 Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** (0)**DOCUMENT #** 736915 ARETE, INC. Principal Place of Business Mailing Address 1308 W. SLIGH AVE. P.O. BOX 292242, NA SUITE B SUITE B TAMPA FL 33604 TEMPLE TERRACE FL 33687 3. Date Incorporated of 09/29/1976 or Qualified 3a. Date of Last Repo 09/22/1995 4. FEI Number 59-2232461 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Michael Osolinski RICHTER, KENNETH D. Street Address (P.O. Box Number is Not Acceptable 82 5100 BURCHETTE RD. #504 TAMPA FL 33647 83 84 City 33629 ampa 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. Michael F.Osolinski 4-10-96 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD TITLE DELETE 1.1 TITLE Change Addition SHEEHAN, DANIEL NAME Hannett, Jeff 1.2 NAME CR2E037 5100 Burchette Pd # 500 811 DRVID HILLS ROAD STREET ADDRESS 1.3 STREET ADDRESS **TEMPLE TERRACE FL 33617** CITY-ST-ZIP Tampa, FL 33647 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition RICHTER, KENNETH Boots, Michael NAME 2.2 NAME 5100 BURCHETTE RD., #504 STREET ADDRESS 4618 Landscape Dr. 2.3 STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Tampa, FL 33624 TITLE DELETE 3.1 TITLE Change Addition OSOLINSKI, MICHAEL osolinski, Michael F. 3.2 NAME 9481 HIGHLAND OAK DR. #306 STREET ADDRESS 2301 S. Ardson Place 3.3 STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP Tampa, FL 33629 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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Michael F. Osolinsk 4-10-96 (813) 254-4349

14. Ido 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 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 13 if changed, or on an attachment with an address.