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 1996 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name (9)744218 DAYTONA BEACH TIP-OFF CLUB, INC. Principal Place of Business Mailing Address 150 SOUTH PALMETTO AVENUE 150 SOUTH PALMETTO AVENUE DAYTONA BEACH FL 32114-4320 DAYTONA BEACH FL 32114-4320 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1978 06/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For outh Ridgewood 18 149-PSxith 149-P= 59-2421622 Not Applicable Suite, Apt. #, etc. Avenue \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Beach 23 Trust Fund Contribution Added to Fees Country Ζiρ Zip 8. This corporation has liability for intangible tax under s. 199.032, 1168 24 29 25 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name WILLIAMS, S. LARUE 82 Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PALMETTO AVENUE DAYTONA BEACH, FL. 32014 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS (3/3/6) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE STD DELETE 1.1 TITLE Change Addition NAME BARKIN, MARSHALL H 1.2 NAME **CR2E037** 149-P SOUTH RIDGEWOOD AVE STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BCH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition DESTEFANO, LEONARD NAME 22 NAME 1416 MANDRAKE ROAD STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BCH. FL CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME BURNELL, FRANK 3.2 NAME 1200 VOLUSIA AVENUE STREET ADDRESS 3.3 STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 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 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 o Block 13 if changed, or on an attachment with an address

SIGNATURE:

904-215-2100