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 755364 **DOCUMENT #** (7) LITTLE BAREFOOT BAY, INC. Principal Place of Business Mailing Address 7230 US HWY 1 7230 US HWY 1 LAKE WORTH FL 33462 LAKE WORTH FL 33462 3. Date Incorporated or Qualified 3a. Date of Last Report 12/02/1980 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 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 20 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARKE, JOHN E. 82 Street Address (P.O. Box Number is Not Acceptable) **508 LUCERNE AVENUE** LAKE WORTH FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 986 DELETE TITLE STD 1.1 TITLE Change Addition SPURLOCK, CARLA NAME 1.2 NAME 7230 US HIGHWAY 1 STREET ADDRESS 1 3 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 00000 14 CITY - ST - ZIP TITLE SD DELETE 2.1 TITLE Change Addition RONDY, MARILYN NAME 2 2 NAME 7230 US HIGHWAY 1 STREET ADDRESS 2.3 STREET ADORESS LANTANA, FL 00000 CITY-ST-71P 2 4 CITY - ST - ZIP DELETE TITLE Addition 31 TITLE Change RONDY, DONALD NAME 3 2 NAME 7230 US HIGHWAY 1 STREET ADDRESS 3 3 STREET ADDRESS LANTANA, FL 00000 CITY-SI-ZIP 3 4 CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 51 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 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarity 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 supplied mental 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 direction or the feetiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 16 if changed, or on an affactionent with an address

6.4 CITY - ST - ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96 330-746-9016
Date 330-746-9016