SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (4)F72519 THOMAS RHODES, INC. Principal Place of Business Maiting Address **% THOMAS RHODES % THOMAS RHODES** BREAKERS HOTEL, SOUTH COUNTY ROAD BREAKERS HOTEL. SOUTH COUNTY ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 Date Incorporated or Qualified 3a. Date of Last Report 03/18/1982 04/20/1995 Principal Place of Business 2a. Mailing Address 2. 4. FEI Number Applied For 59-2173950 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 Country Zip Country Zip This corporation has liability for intangible tax under s. 199 032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 RHODES, THOMAS BREAKERS HOTEL, SOUTH COUNTY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. PD TITLE DELETE 1.1 TIFLE Change RHODES, THOMAS NAME E034 1.2 NAME 13619 STAIMFORD DR. STREET ADDRESS 13 STREET ADORESS W PALM BEACH FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE TITLE 21 TITLE Change Addition RHODES, SUSAN NAME 22 NAME 13619 STAIMFORD DR. STREET ADDRESS 2 3 STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP 2 4 CITY - ST - ZiP DELETE TITLE 31 TIFLE Change Add tion NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 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 DELETE TITLE 5 1 THILE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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 1 further certify that the information indicated on this annual report or suppliemental 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 Irustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Biglick 12 or Block 13 g changed, or on an attachment with an address.

SIGNATURE:

LUCK SUSAN Rhodes 7-1-96 407-793-5445