SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 15, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Katherine Harris ANNUAL REPORT Secretary of State 07-15-1999 90020 013 \*\*\*550.00 1999 DIVISION OF CORPORATIONS **DOCUMENT #** BARBARA BALL & ASSOCIATES, INC. Principal Place of Business Maying Address C/O WIELAND, JEFFREY, P 2 SO ORANGE AVE ORLANDONEL 32801 2 S ORANGE AVE ORLANDO FL 32801 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/16/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For AVE 10 DALEGARIH 10 26 <u>59-2190700</u> Not Applicable Suite. Apt. #. etc. 8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State BOLTON City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year 30 ENGLAND Yes 24 25 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent N-N 10. Name and Address of New Registered Agent WIELAND, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 2 SO ORANGE AVE ORLANDO FL 32801 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/8)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE DELETE Change CR2E034 CANNON, JAMES M NAME 1.2 NAME STREET ADDRESS 499 SR 434 STE 2015 1.3 STREET ADDRESS ALTAMONTE SPGS FL CITY-ST-ZIP 4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition BALL, GRAHAM NAME 2.2 NAME FAIRHOLME DALGARTH AVE STREET ADDRESS 2.3 STREET ADDRESS BOLTON, U K 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition BALL, NIGEL S NAME 3.2 NAME FAIRHOLME DALGARTH AVE STREET ADDRESS 3.3 STREET ADDRESS BOLTON, U K 00000 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition SANJURJO, RALPH E NAME 4.2 NAME 4041 ROSE PETAL LANE STREET ADDRESS 4.3 STREET ADDRESS ORLANDO, FL 00000 CITY-ST-2(P 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME BALL, BARBARA 5.2 NAME FAIRHOLME DALGARTH AVE STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE \_\_\_ Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). 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 por trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in clock 13 or 14 to 14 to