SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED annual report Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 AUG M AM 12: 32 F9600003957 (5) DOCUMENT #

1. Corporation Name BLUMBIANT OF STATE TALLAHASSEE, FLORIDA BENASUTTI, P.C. Principal Place of Business Mailing Address 315 S.E. MIZNER BLVD. STE 215 315 S.E. MISNER BLVD. STE 215 BOCA RATON FE 80422 BOCA BATON FL 33432 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/02/1996 4. FEI Number Applied For 23-1976800 Not Applicable Sulte, Apt. #, etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution 23 28 Added to Fees Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name end Address of New Registered Agent 81 Name BENASUTTI, FRANK J 17294 BERMUDA VILLAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) R2 **BOCA RATON FL 33487** 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. PCDS TITLE DELETE 1.1 TITLE Change Addition ₹ BENASUTTI, FRANK J NAME 1.2 NAME 17294 BERMUDA VILLAGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE _____Ohange______Addition TITLE 2.1 TITLE - 6 6 6 13 ° 5 ° − − 1 '37--01023--006 NAME 2.2 NAME ****165.00 ****165.80 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 3.1 TITLE NAME 3.2 NAME STREET AGRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

PD. 2

Benasutti, P.C. 315 S.E. Mizner Blvd., Suite 215 Boca Raton, Florida 33432

July 31, 1997

Annual Report Filing Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: 1997 Profit Corporation Annual Report

Benașutti, P.C.

Dear Sirs:

We recently received the enclosed annual filing forms and have enclosed a signed copy along with a check in the amount of \$165 payable to Florida Department of State.

This is the first year in which we were required to file this form and do not recall ever receiving the initial mailing at our office.

We respectfully request that you abate any penalty assessed and thank you in advance for your cooperation.

Sincerely,

Flank Benasutti

AS. As of August 5, 1997 my business address will change to:

4800 N. Federal Highway - Suite 300-D

Boca Raton, FL 33431

FB/gps Enclosures