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 #** G35167 CIMINELLI DEVELOPMENT COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 350 ESSJAY RD. 350 ESSJAY RD. WILLIAMSVILLE NY 14221 SUITE 101 WILLIAMSVILLE NY 14221 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1983 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 16-1235611 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has hability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHINELLI, FRANK L 3816 W LINEBAUGH AVE 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33688 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, type for profest sarsy of registered agent and the it applies beethe Hill Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1 1 TITLE Change Addition CIMINELLI, FRANK L. NAME 1.2 NAME CR2E034 350 ESSJAY RD. #101 STREET ADDRESS 1.3 STREET ADDRESS WILLIAMSVILLE NY CITY-ST-ZIP 14 CHY STIZIP TITLE DELETE 2.1 TITLE Change Addition NAME STARK, WILLIAM B JR 2.2 NAME 350 ESSJAY RD. #101 STREET ADDRESS 2 3 STREET ADDRESS WILLIAMSVILLE NY CHTY-ST-ZIP 2 4 CITY - ST - 7IP TITLE DELETE 3.1 THUE Change Addition NAME CIMINELLI, PAUL F 3.2 NAME 350 ESSJAY RD #101 STREET ADDRESS 3 3 STREET AUDRESS WILLIAMSVILLE NY CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 THUE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(TY - ST - Z)P TITLE I DEL€TE 5.1 TETLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 C(TY - ST - Z)P TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I or supplemental annual report is true and accurate and that my signature shall have the same least the receiver or trustee empowered to CITY-ST-ZIP I do hereby certify that the further certify that the infor ation supplied with this filing is volu-i percated on this annual report of annual report is true and acquirate and that my signature shall have the same legal effect as if ver or trustee empowered to experie this report as required by Chapter 617, Florida Statutes, and made under oath, that I a or director of th that my name appears i attachment with an address FLC 4/7/56 (7/6) 631-8000 SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR