SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 87/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED FLORIDA DEPARTMENT OF STATE CONTORALION Sandra B. Mortham NUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 HOV -7 PH 2: 18 DOCUMENT # (7) G36063 SECRETARY OF STATE
TALLAHASSEE, FLORIDA ADMIRAL REALTY GROUP, INC. Principal Place of Business 5010 ST. AUGUSTINE RD P.O. BOX 5028 SUITE TWO JACKSONVILLE FL 32207 MCKSONVILLE FL #W-CE- 37247 3e. Date of Last Report 3. Date incorporated or Qualified 04/27/1983 05/01/1905 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 27 2928 MANDARIN MEADOWS DE SOUTH 59-2336055 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Bo Election Campaign Financing JACKSON Added to Fees Trust Fund Contribution Zip Country This corporation has liability for intangible tax under s. 199.032. ろつろろろ νŚ 2037247 Yes No 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NILL, C. JOHN MET BAYMEADOWS WAY Street Address (P.O. Box Number is Not Acceptable) SUFFE CINE LACKSONVILLE FL 3006 Zip Code 37223 24 City JACKSONVILLE 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 lambar with an accept the obligations of, Section 607.0505, Florida Statutes. 10-5-96 SIGNATURE (NOTE: Registered Agent signature required when revinstating) Signature ed agent and title a apple ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTOR 13. 12, 88 DELETE Change Addition **VS** 1.1 TITLE TITLE GRAHAM, SHIFLEY S 1.2 NAME NAME 2E034 8421 BAYNEADOWS WAY, #2 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition PIS PRESIDENTI SELY FREAS 2.1 TITLE TITLE NILL, C. JOHN 22 NAME NAME -0121 BAYMEADOWS WAY, PE 2928 MANDARIN MEADONS DR. SO 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2.4 CITY - ST - ZIP Reksonmus FL 32223 CITY-ST-TIP 100002004501 -8 DELETE TILLE 3.1 TITLE -11/14/96--01050--013 ****375.00 NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZP CITY-ST-ZIP DELETE 4.3 STREET ADDREED STATES 4.1 TITLE TITLE STREET ADDRESS CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST-ZIP DELETE TAJ Addition 6.1 TOLE. NAME A 2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - 71P CITY-ST-ZIP 14. Ido 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. 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 are an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. **bo**rure required 914-733-4488 SIGNATURE:

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