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 # G50563 (7)EDWARD WORTH, INC. Principal Place of Business Mailing Address 700 MICHAELS CT 700 MICHAELS CT SUITE 120-2 **SUITE 120-2** STUART FL 33996 STUART FL 33996 3. Date Incorporated or Qualified 3a. Date of Last Report 07/20/1983 01/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2311765 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Floriga Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WORTH, EDWARD 700 MICHAELS CT 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 120-2** STUART FL 34996 83 City 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. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. WORTH, WORTH, EDWARD
Signature typed or printed name of registered agent and itself applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 TIFLE Change Addition WORTH, EDWARD NAME 1.2 NAME **CR2E034** 700 MICHAELS CT STREET ADDRESS 1.3 STREET ADDRESS STUART FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition WORTH, MARILYN H NAME 2.2 NAME 700 MICHAELS CT STREET ADDRESS 2.3 STREET ADDRESS STUART FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Add tion NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADORESS CITY - ST-ZIP 34 CITY - ST - ZIP THILE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - S1 - 712 TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST - ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7iP 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 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 617, Florida Statutes, and that my name appears 12 or Block 13 if changed or on an attachment with an address 18 JUNE 96

EDWARD WORTH

SIGNATURE:

561-220-4772