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 #** H40121 (6)KRES MIHELICH, INC., ARCHITECTURE, PLANNING, DES **ESIGN** Principal Place of Business Mailing Address % KRESIMIR MIHELICH % KRESIMIR MIHELICH 242 8TH STREET 242 8TH STREET WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 01/29/1985 08/10/1995 2. Principal Place of Business 4. FEI Number Applied For 2655 N. OCEW DRIVE 26 59-2489541 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing SINGER ISLAND, FL \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζıp Country This corporation has liability for intangible tax under s. 199 032. 29 30 Florida Statutes U Yes D No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MIHELICH, KRESIMIR 242 8TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 33401 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or brith, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature in the for printed non-ending present agent and for it applicable (NOTE: fleg stered Agent aquature required when rever eag) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11TITLE Change Addition MIHELICH, KRESIMIR NAME 1.2 NAME CR2E034 STREET ADDRESS 242 8TH STREET 13 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 14 CITY - ST ZIP TILLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 JITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-St-ZIP TiTLE DELETE 4 1 T-TLE Change Add fron NAME 4.2 NAME STREET ADDRESS 4.3.STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST-ZIP THILE DELETE 5.1 TIPLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY ST-ZIE TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - 7/P 14. I do hereby certify that the information's upplied 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 It's 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 of the relief or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and ent with an address

SONING OF ICER OR DIRECTOR

SIGNATURE:

(96/E)