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. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H43846 (5)HOST OF SANIBEL, INC. Principal Place of Business Mailing Address 4996 JOEWOOD DR. SW 4996 JOEWOOD DR. SW SANIBEL FL 33957 SANIBEL FL 33957 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1985 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2503856 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 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 Z_{1D} Country 8. This corporation has liab lity for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WILSON, DONALD E. 4996 JOEWOOD DRIVE, SW Street Address (P.O. Box Number is Not Acceptable) 82 SANIBEL FL 33957 63 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Fronda Statutes. **SIGNATURE** Signature type direips so allower of regionsed agent and the diapplicable (Paper Record record Agent signature required when record things 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE PSD 117/06 Change Addition WILSON, DONALD E. 12 NAME STREET ADDRESS 4996 JOEWOOD DR SW 1.3 STREET ADDRESS SANIBEL FL CITY - ST- ZIP 14 CHY-ST-ZIP TITLE DELETE 21111.8 Change Addition NAME 2.2 NAME STREET ADDRESS. 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY - ST - ZP THILE DELETE 311116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-2IP TITLE DELE1E 4 1 TITLE Ctiange Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREE! ADDRESS CITY-ST-718 44 C TY ST-ZIP TITLE DELETE 5 L DILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CiTy - ST - ZiP TITLE DELETE 6.1 Title E Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 turther 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 office; or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name annuals in Block 12 or Block 1k if chapters or on an attachment with an address.

SIGNATURE:

6-10-96 941-472-3669

(3/96)

CR2E034