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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)H55363 INDIAN TRAILS, INC. Mailing Address Principal Place of Business % WILLIAM W. CALDWELL % WILLIAM W. CALDWELL 756 BEACHLAND BLVD 756 BEACHLAND BLVD VERO BEACH FL 32963-1745 3a. Date of Last Report VERO BEACH FL 32963-1745 3. Date Incorporated or Qualified 05/01/1995 05/06/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2551610 26 21 \$8.75 Additional Suite, Apt. #. etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CALDWELL, WILLIAM W. Street Address (P.O. Box Number is Not Acceptable) 82 758 BEACHLAND BLVD VERO BEACH, FL 32960 A1 Zip Code 85 84 City 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. (NOTE Registored Agent signature required when reinstating) SIGNATURE Signature, type-tior profed name of registered agent and title if applicable (3/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TIBLE DΡ TITLE CR2E034 1.2 NAME CAIN, JAMES B. NAME 1.3 STREET ADDRESS 125 CHIEFS TR STREET ADDRESS 1.4 CITY - ST - ZIP VERO BCH FL Change Addition CITY - ST - ZIP DELETE 2.1 TITLE D TITLE 2.2 NAME CAIN, SUZANNE B. NAME 2.3 STREET ADDRESS 125 CHIEFS TR STREET ADDRESS 2.4 CITY - ST - ZIP VERO BCH FL Change Addition CITY-ST-7IP DELETE 31 TITLE TITLE SCHLITT, EDGAR L. NAME 3 3 STREET ADDRESS 321 21ST STREET STREET ADDRESS 3 4 CITY - ST - ZIP VERO BCH FL Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME SCHLITT, MARGUERITE M. NAME 4.3 STREET ADDRESS 321 21ST STREET STREET ADDRESS 4.4 C/TY - \$1 - ZIP VERO BCH FL Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-2IP DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 in Block 12 or Bleek 13 if changed, or on an attachment with an address 6 4 CITY - ST - ZIP 407) 234 Yord

VING OFFICER OR DIRECTOR

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SIGNATURE: ...

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