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 (9)**DOCUMENT #** H92477 DOWNTOWN HELIPORT CORPORATION, INC. Mailing Address Principal Place of Business 9589 BENFORD ROAD 9589 BENFORD ROAD P.O. BOX 621148 P.O. BOX 621148 ORLANDO FL 32827-5321 3a. Date of Last Report 3. Date incorporated or Qualified ORLANDO FL 32827-5321 07/28/1995 12/30/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2544627 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 8. This corporation has liability for intangible tax under s. 199 032. Country Ζıp Country Zip Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCOTT JOHNSON Street Address (P.O. Box Number is Not Acceptable) 82 MAGUIRE.VOORHIS & WELLS TWO SOUTH ORANGE AVE 83 ORLANDO FL 32802 85 Zip Code 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. SIATE SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) Signature: Typed or printed name of registered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE PD CR2E034 1.2 NAME UTTAL, ROBERT R. NAME 13 STREET ADDRESS 1757 S ATLANTIC BLVD STREET ADDRESS 1.4 CHY - ST-ZIP NEW SMYRNA BCH. FL Change Addition CITY - ST - ZIP DELETE 21 THTLE TITLE SD 2 2 NAME UTTAL, MURIEL K. NAME 23 STREET ADDRESS 1757 S. ATLANTIC BLVD. STREET ADDRESS 2 4 CITY - ST-ZIP NEW SMYRNA BCH. FL Change \_\_\_\_ Addition CITY - ST-ZIP DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 C(TY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IP Change Addition CITY-ST-ZIP DELETE 6.1 THLE 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 Stalutes 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 he 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 he 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 he information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Stalutes I 64 CITY - ST - ZIP

SIGNATURE:

7/31/96 407-324-4110