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 #** J07279 (9)STAHLE ANN, INC. Principal Place of Business Mailing Address 95 BEACH ST 95 BEACH ST PONCE INLET FL 32127 PONCE INLET FL 32127 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1986 07/27/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2669606 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Florida Statutes Yes No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEEBNER, PETER B. **523 N. HALIFAX AVENUE** Street Address (P.O. Box Number is Not Acceptable) 82 **DAYTONA BEACH FL 32118** 83 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 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. SIGNATURE Signature, typical or priched native of registered agent and their approache. (NOTE: Ring stored Agent signature requi 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36)(2)13. DELETE Change Addition TITLE 1 1 TITLE HARPER, DIXON P. NAME 1.2 NAME CR2E034 95 BEACH ST. STREET ADDRESS 1.3 STREET ADORESS PONCE INLET FL CITY - ST - ZIP 14 CITY - ST - ZIP DELETE TITLE Change Addition 21 TIFLE HARPER, BARBARA STAHLE NAM-2.2 NAME 95 BEACH ST. STREET ADDRESS 2.3 STREET ADDRESS PONCE INTELET FL CITY - ST - ZIP 2 4 CiTy -\$1-Z-P DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-ST-ZIP

14. If do hereby cert fy that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Florida Statutes I further certify that the information indicated on this annual report or supplementa, annual report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 Blook 13 if chartiged or on an attachment with an address

4.1 TaTLE

4 2 NAME 4 3 STREET ADDRESS

51 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

44 CHY+ST+ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - 7/P

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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