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 #** J11616 (6)KIMBER REALTY, INC. Principal Place of Business Mailing Address 941 N. ORLANDO AVENUE 941 N. ORLANDO AVENUE WINTER PARK FL 32789 WINTER PARK FL 32789 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1986 04/24/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2691977 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 Country 8. This corporation has liability for intangible tax under s 199 032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIMBER, JAMES I. 1114 COURTLAND ST. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 83 City 85 Zip Code 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, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered age of and title if applicable (NOT). Registerest Agent signature required when romet illing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE DP 1.1 III F Change Addition NAME KIMBER, JAMES I. 1.2 NAME **CR2E034** STREET ADDRESS 1114 COURTLAND ST. 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 14 CITY - ST - ZIP TITLE DELETE 21 THLE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST- ZIP TITLE DELETE 31 TILE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP TITLE DELETE Change Addition 4 1 THEF NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZiP 4.4 CITY - ST - ZIP TITLE DELETE 5 I TILLE Change Addition 5 2 NAME STREET ADDRESS 5.3 STREET ACORESS CITY - ST - 7IP 5 4 CITY - ST - 2IF TITLE DELETE 61 TITLE 20000186929 -06/20/96--01031--026 ***225.00 Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. CITY-ST-ZIP 6.4 C(TY - ST - Z)P 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 13 if changed, or on an attachment with an address.

SIGNATURE:

6/7/96 6470457