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 #** (8)J40062 J & G BERCSE, INC. Principal Place of Business Mailing Address 17431 OLD BAYSHORE RD 17431 OLD BAYSHORE RD NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33917 3. Date incorporated or Qualified 3a. Date of Last Report 10/29/1986 04/25/1995 2. Principa! Place of Business Mailing Address 4. FEI Number Applied For SAME Som & 21 59-2726770 26 Not Applicable Suite, Apt #, etc Apl.#, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Country Country 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 BERCSE, JULIUS 17431 OLD BAYSHORE RD 82 Street Address (P.O. Box Number is Not Acceptable) N FT MYERS FL 33917 **B3** 84 City 85 Zip Code 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 Stynature: type I or ported mane of registered agont and their approach is INOTE. Registered Agont signature required when reinstating.

[DATE of the content of the conten 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1 1 TITLE Change Addition BERCSE, JULIUS NAME 1.2 NAME CR2E034 17431 OLD BAYSHORE STREET ADDRESS. 1.3 STREET ACCRESS NORTH FORT MYERS FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE Change Addition 21 TITLE NAMÉ BERCSE, GLADYS 2.2 NAME 17431 OLD BAYSHORE STREET ADDRESS 2.3 STREET ADDRESS NORTH FORT MYERS FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY+ST+ZiP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY-ST-7IP DELETE TITLE 61 TIFLE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 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 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 Block 13 if changed, or on an attachment with an address

SIGNATURE:

where Bore AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julius BEYC 32 6/3/96 94/543-6204