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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J40440 (6)SOUTHPOINTE SALES ASSOCIATES, INC. Principal Place of Business Mailing Address 1741 S. POINTE DRIVE 1741 S. POINTE DRIVE SARASOTA FL 34231 SARASOTA FL 34231 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1986 08/14/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-2734042 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional Certificate of Status Desired \Box Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zιρ Zin Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30] Yes 🕢 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEWIS, KURT F. 6624 GATEWAY AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed numeral registered agent and title if applicable (NOTE: Registered Agent signature required when resistating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TiTLE Change Addition NAME HAUENSTEIN, THOMAS 1.2 NAME CR2E034 STREET ADDRESS 1741 S. POINTE DR. 1.3 STREET ADDRESS CITY - ST - ZIP SARASOTA FL 1.4 CITY - ST - 7IP FITLE DELETE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Caty-St-7iP 3.4 CHY-ST-7IP TITLE DELETE 4 ! TiTLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - Z:P TITLE DELETE 51 TITLE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 t fifte Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - S1 - 2IP 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 africal report in supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I are all officer or director of the corporation of the receiver or Irustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or Block 13

Homas

SIGNATURE:

(96/8)

H. HAJEUSTEID 7-31-96 941921-6295