SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # J46678 (3)1. Corporation Name FLOREAL, INC. Principal Place of Business Mailing Address 1619 MAIN ST. 1819 MAIN STREET SUITE 400 SARASOTA FL 34236 SARASOTA FL 34236 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/11/1986 2. Principal Place of Business 2a. Mailing Address FFI Number Applied For 21 2169 Main Street 26 1131 S. Orange Avenue Suite, Apt. #, etc. 59-2748416 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Sarasota, FL Sarasota, FL 23 28 Trust Fund Contribution Added to Fees 8, This corporation owes or has paid the current year Intangible Personal Property Tex due June 30. Yes No Zip Country Country 25 Sarasota 29 24 34<u>23</u>7 34236 Personal Property Tax due June 30. Sarasota 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STONE, ARTHUR T. Arthur T. Stone 1819 MAIN STREET Address (P.O. Box Number is Not Acceptable) **SUITE 400** 83 SARASOTA FL 34236 84 City 85 Zip Code Sarasota <u>34236</u> 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. ted name of registered agent and title if applicable Arthur T. Stone, Secretary (NOTE: Registered Agent signature required when reflistating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 1.1 TITLE TITLE X Change Addition __ DELETE THELLIER, CLAUDE A. NAME 1.2 NAME Theller, Claude A. 1819 MAIN STREET SUITE 400 1.3 STREET ADDRESS STREET ADDRESS 1131 S. Orange Avenue SARASOTA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Sarasota, FL 34236 TITLE DELETE 2.1 TITLE 2.2 NAME NAME Stöne, arthur t. Stone, Arthur T. 1819 MAIN STREET SUITE 400 STREET ADDRESS 23 STREET ADDRESS 1131 S. Orange Avenue sarasota fl CITY-ST-ZIP 2 4 CITY-ST-ZIP Sarasota, FL 34236 3.1 TITLE TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Plant 12 or Plant 12 or Plant 12 or Plant 12 or Plant 13 or Plant 14 or Plant 1

11/11/11/24

FILED