SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)J53082 NANCY B., INC. Mailing Address Principal Place of Business 188 96TH ST C/O THOMAS J. DOWDELL. III 9625 OVERSEAS HWY. 9625 OVERSEAS HWY. 3. Date Incorporated or Qualified 3a. Date of Last Report MARATHON FL 33050 MARATHON FL 33050 06/14/1995 01/14/1987 Applied For 4 FEI Number Mailing Address 2. Principal Place of Business 2a 65-0036045 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Certificate of Status Desired Suite Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Zip T] Yes [] No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOWDELL, THOMAS J., III Street Address (P.O. Box Number is Not Acceptable) 11300 OVERSEAS HIGHWAY MARATHON FL 33050 83 Zip Code 85 **B4** City 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 gistried Agent signature required when reinstating) stered agent and lide if app cable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE DPT CR2E034 1.2 NAME GROW, WENDY ANN NAME 13 STREET ADORESS 188-96TH OCEAN STREET ADDRESS 14 CITY - ST - ZIP CITY-ST-ZIP MARATHON FL Change Addition DELETE 2 1 TITLE TITLE DS 2.2 NAME BOLAND, NANCY I 2.3 STREET ADDRESS 410-122ND ST OCEAN STREET ADDRESS 2 4 CITY - ST - ZIP MARATHON FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE DV 3.2 NAME GROW, JOSEPH J NAME 3.3 STREET ADDRESS 188-96TH ST OCEAN STREET ADDRESS 3.4 City - ST-ZIP MARATHON FL CITY - ST - ZIP Change Addition 4 1 TIFLE DELETE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY -ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TIFLE TITLE NAME **53 STREET ADDRESS** STREET ADDRESS 54 City - ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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)(x). 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 ame appraise in Block 12 or Block 13 or property with an address. 6 4 CITY - ST - ZIP CITY-ST-ZIP that my name appears in Block

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICE OR DIRECTOR