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 # J62551 (3)THE ADIRONDACK INN, INC. Principal Place of Business Mailing Address **SOLUTION SERVICES** SOLUTION SERVICES S % DONALD E. ROSS 150 NORTHEAST 5TH AVE 150 NORTHEAST 5TH AVE **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1987 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 212 COCONUT PALM ROAD 26 212 COCONUT PALM ROAD 59-2789392 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 Ζιρ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yos X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nagre ROSS, DONALD E. 150 NORTHEAST 5TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) 212 COCONUT PALM ROAD **BOCA RATON FL 33432** 83 84 City 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 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. I am familier with, and accept the obligations of. Section 607.0506, Florida Statutes. SIGNATURE Signar in type a cirple deal name of registered a junt and like it applicable (NOTE: Forgotered Agent signature requires when reinstlying) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 TILLE X Change Addition ROSS, DONALD E. NAME 1.2 NAME CR2E034 150 NORTHEAST 5TH AVE STREET ADDRESS 212 COCONUT PALM ROAD 1.3 STREET ADDRESS **BOCA RATON FL** CrTY - ST - ZiP 14 CITY - \$1 - ZIP n TITLE DELETE 2.1 T:TLE X Change Addition ROSS, HELEN L. NAME 22 NAME 150 NE 5TH AVENUE STREET ADDRESS 212 COCONUT PALM ROAD 23 STREET ADDRESS **BOCA RATON FL** CHTY - ST-ZIP 2 4 Cilly - ST 2IP Title DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 City - St - ZiF TIFLE DELETE 4 LITHER Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4.00 Y - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 DILE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - ST - ZiP SIGNATURE: