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 # J75329 (9) DEL SEGA, INC. Principal Place of Business Mailing Address 17301 TIMBER OAK LANE 17301 TIMBER OAK LANE FT. MYERS FL 33908 FT. MYERS FL 33908 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1987 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 59-2814005 21 26 Not Applicable Suite, Apt. #, etc. 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 23 28 Trust Fund Contribution Added to Fees Zip Ζip Country Country 8. This corporation has liability for jutangible tax under s. 199.032. 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEMAN, PATRICIA G. 17301 TIMBER OAK LANE Street Address (P.O. Box Number is Not Acceptable) 82 FT. MYERS FL 33908 83 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, Fiorida Statutes. SIGNATURE Signature, typed or printed name of registered agent and time it applicable (f-OTE\_Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition NAME HEMAN, PATRICIA G. 1.2 NAME CR2E034 STREET ADDRESS 17301 TIMBER OAK LANE 1.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE DVS 2.1 TITLE Addition HEMAN, PATRICIA G. NAME STREET ADDRESS 17301 TIMBER OAK LANE 23 STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 2 4 CITY - ST - 2IP DELETE TITLE 31 TITLE Change Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST ZIP TITLE DELETE 4 1 THTLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST-ZIP DELETE TITLE Change Addition 61 TIFLE NAME 6.2 NAME STREET ADDRESS 6.3 STREFT 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 effects 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: