SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 23 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 #** (8) J88450 TOBER CAPITAL CORPORATION Principal Place of Business Mailing Address 726 OWENS ROAD 726 OWENS ROAD YULEE FL 32097 YULEE FL 32097 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/19/1987 2. Principal Place of Business 3323 Queens 4. FEI Number 40 Je vo me A. Sieger Applied For Suite Apt F. etc MING AV 59-2838795 Not Applicable Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HENDERSON, J. GROVER 726 OWENS ROAD 82 YULEE FL 32097 83 84 City u lee 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named dorporation 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE DELETE HENDERSON, GROVER J. CR2E034 NAME 1.2 NAME 728 OWENS ROAD STREET ADDRESS 1.3 STREET ADDRESS YULEE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE DAVIS, WILLIAM NAME 2.2 NAME 726 OWENS RD. STREET ADDRESS 23 STREET ADDRESS Yul**e**e fl CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE 1556 Third Avenue, suite 504 New York, N.X. 10128 SIEGEL, JEROME A. 3.2 NAME NAME 10 E. 87TH ST. 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE 1556 Third Avenue, Saids DY Now York, NX, 1008 SUOZZO, JOSEPH NAME 4.2 NAME 10 E. 87TH ST. 4.3 STREET ADDRESS STREET ADDRESS NEW YORK, NY. CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE 3823 CWENS ROAD YULCO, Plovida 32097 Defiance Addition BERGREEN, BERNARD D. NAME 726 OWENS ROAD STREET ADDRESS 5.3 STREET ADDRESS

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 Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

YULEE FL

DELETE