FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (8) BARBARA L. WALTHER CORP. Principal Place of Business Mailing Address P.O. BOX 510263 P.O. BOX 510263 MELBOURNE BEACH FL 32951-0263 MELBOURNE BEACH FL 32951-0263 3. Date Incorporated or Qualified 3a. Date of Last Report 11/13/1987 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2890766 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State Oily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NASH, CHARLES IAN Street Address(P.O. Box Number is Not Acceptable) 82 930 S. HARBOR CITY BLVD SUITE 505 83 MELBOURNE FL 32901 84 City 85 Zıp 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. Thereby accept the appointment as registered agent, I am and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed many of regularizing agencias of the diagram at a 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DECETE 1 1 HILE ☐ Change ☐ Addit on WALTHER, BARBARA L NAME 1.2 NAME 3112 RIVER VILLA WAY STREET ADDRESS 13 STREET ADDRESS MELBOURNE BEACH FL CITY - ST - ZIP 1.4 CiTY - ST - ZiP THILE DELETE 2.1 HLF Change Addition NAME WALTHER, NANCY A. 2.2 NAME 242 VICTORIA PLACE STREET ADDRESS 2.3 STREET ADDRESS WAYNESVILLE OH CITY-ST-ZIP 2 4 CITY - ST - ZIP THILE DELETE 3 1 TIFLE Change Add tion WALTHER, NICHOLAS A. NAME 3.2 NAME 3112 RIVER VILLA WAY STREET ADDRESS 3.3 STREET ADDRESS MELBOURNE BEACH FL DITY-ST-ZIP 3.4 C-TY ST-ZiP TITLE DELETE 4 1 1/116 Change Addition MCSWAIN, LINDA NAME 4.2 NAME 1884 24TH ST STREET ADDRESS 4.3 STREET ADDRESS **GREELEY CO** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TI'LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TILE □ D€LETE 6 1 THUE Change neitibbA [NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY - S.L. ZiP 6 4 CITY - ST - ZIF 14. Ido 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 or 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

) L. Walther, Paes, Burbana L. Walther 2-23-96