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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B Mortifam Secretary of State **ANNUAL REPORT** DIVISION OF CERPORATIONS 1996 (9)**DOCUMENT #** K17555 CLAIBORNE ENTERPRISES, INC. Mailing Address Principal Place of Business PO BOX 2632 103400 OVERSEAS HWY KEY LARGO FL 33037 STE #18 3a. Date of Last Report 3. Date Incorporated or Qualified KEY LARGO FL 33037 04/14/1995 03/09/1988 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2907489 POBOR 1121 whitehead \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Flection 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 53V Yes No Florida Statutes ۶۷۸ئ Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Darbare /PO Box Num A. Claiborn В1 CLAIBORNE, BARBARA A. Street Address (P.O. Box Number is Not Acceptable) 82 988 OLEANDER RD. KAY LARGO FL 33037 rest 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, end accord the obligations of Section 607.0505, Florida Statutes. SIGNATURE Registered Agent signature required when reinst vings typed or printed name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS ___ Change ____ Addition 12. DEI.ETE 1.1 TITLE TITLE CR2E034 1.2 NAME CLAIBORNE, BARBARA A. NAME 1.3 STREET ADDRESS 988 OLEANDER RD. STREET ACORESS 14 CITY-ST-ZIP KEY LARGO FL 33037 Change Addition CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY -ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP 400001918684 Addition CDY-ST-ZIP DELETE 61 HILE TITLE -08/12/96--01009--023 6 2 NAME NAME ***225.00 **8.3 STREET ADDRESS** STREET ADDRESS 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 logal 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 Block 12 or Block 13 if changed, or on an attachment with an address. 6 4 CITY - ST - ZIP 7-21-96 29418P8 that my name appear

G OFFICER OR DIRECTOR

SIGNATURE: