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 OND F CORPORATIONS 🔨 🤇 (6) DOCUMENT # K37220 ON STAGE II OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 1910 WELLS ROAD 1910 WELLS ROAD ORANGE PARK FL 32073 ORANGE PARK FL 32073 3a. Date of Last Report 3 Date Incorporated or Qualified 10/04/1988 05/01/1995 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Approad For 59-2910915 Not Applicable 21 26 Suite Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Zip Country $Z(\mathfrak{p})$ 8. This corporation has fiability for intangible tax under s. 199.032, Yes Mo 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name ROTHSTEIN, SIMON D. 1530 FIRST UNION BLDG. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 83 City 84 85 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 office or registered agent, or both, in the State of Fiorida, 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, typical or protectinan crof registered agent and title it applicatile (NOTE: Hogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. 13. Change Addition DELETE 111009 TITLE MENAGED, WALTER Y. 1.2 NAME NAME 1910 WELLS RD STREET ADDRESS 1.3 STREET ADDRESS ORANGE PARK FL CITY - ST - ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 21 1016 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE 3.1 TIELE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY ST-ZIP DELETE Change Addition TITLE 4.1 DILE 4 2 NAME NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 44 CITY ST ZIP Change DELETE Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition DELETE TITLE 61 HILE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** City-St-ZiP 6.4 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 indigited 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE