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 DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** K45933 GAEA PROJECT, INC. Mailing Address Principal Place of Business P O BOX 745 P O BOX 745 FROSTPROOF FL 33843 FROSTPROOF FL 33843 3a. Date of Last Report 3. Date Incorporated or Qualified 11/17/1988 06/05/1995 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 65-0087472 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032. Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HANLEY, JOAN Street Address (P.O. Box Number is Not Acceptable) 82 2540 ARBUCKLE LAKE ROAD FROSTPROOF FL 33843 83 Zip Code 85 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when rematiting) SIGNATURE Signative, typical or printed home of registered agest and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HANLEY, JOAN NAME 1.3 STREET ADDRESS 2540 ARBUCKLE LAKE ROAD STREET ADDRESS 1.4 CITY - ST - ZIP FROSTPROOF FL Change Addition CITY - ST - ZIP DELETE 2.1 THILE TITLE VAN HEURN, GOTTFRIED 2.2 NAME NAME 2 3 STREET ADDRESS 2241 N.W. 81ST TER STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL CITY - ST - ZIP Change Addition DELETE 3.1 fifte THLE 3.2 NAME CHASE, ROSE 3 3 STREET AODRESS P.O. BOX 206 N/A STREET ADORESS CHEROKEE VILLAGE AR 3 4 CITY - ST - ZIP City-St-2lf Change ____ Addition DELETE 4 1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C+TY - S? - ZIP CITY-ST-ZIF Change [_] Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 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 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 Block 12 or Block 13 if changed, or on an attachment with an address