SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

8andra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K46050

(6)

FILED Jul 29 1998 8:00am Secretary of State

JOHN F. SOAVE, INC. Principal Place of Business Mailing Address 2043 2403 TRADE CENTER WAY STE. 4 STE. 4 DO NOT WRITE IN THIS SPACE NAPLES FL 33942 NAPLES FL 33942 3. Date Incorporated or Qualified 11/17/1988 4. FÉI Number 26, 2043 Thade Center Way 2. Principal Plage of Business 21 2043 The Center Way Applied For Not Applicable 65-0082704 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required ity & State 6. Election Campaign Financing \$5.00 May Be country A Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PAULICH, JOHN, III PAULICH, O'HARA, & SLACK, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 3401 TAMIAMI TRAIL NO., STE. 207 83 NAPLES FL 33940 84 City Zip Code 85 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, 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE SOAVE, JOHN F. 1.2 NAME NAME 194 MAHOGANY DRIVE STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition SOAVE, FRANK J. NAME 2.2 NAME STREET ADDRESS 277 RIDGE DR 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE ___ Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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 accurate 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.

SIGNATURE:

JIGNATURI

127/48

CR2E034 (5/98