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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K50914 (6)E.T. OF NAPLES, INC. Principal Place of Business Mailing Address 3560 E. TAMIAMI TRAIL 3560 E. TAMIAMI TRAIL NAPLES FL 33962-6220 NAPLES FL 33962-6220 US 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1988 02/21/1995 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0084147 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campa gn Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HERNANDEZ, EDDY 3600 E TAMIAMI TR 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City 85 Zip 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 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)DELETE TITLE 1 1 TITLE Change Addition NAME HERNANDEZ, EDDY 1.2 NAME CR2E034 2415 RIVER REACH DR. STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-S1-ZIP 1.4 CHTY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME HERNANDEZ, TERESA 2415 RIVER REACH DR. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 7tTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - \$1 - ZIP TITLE DELETE 5.1 DH F Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY+ST-ZIP TITLE DELETE 6.1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7IP 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 eath, 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, Fiorida Statutes, and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

Eddles Hermand Signature and Specific or Operator Of Signature and Specific Of Operator

1/19/96 President