SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K64632 (8)APPLEGARTH GROUP, INC. Principal Place of Business Mailing Address 1182 MARKET CIRCLE #A %DONALD W. APPLEGARTH 1182 MARKET CIRCLE #A ***DONALD W. APPLEGARTH** PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 3. Date Incorporated or Qualified 3a. Date of Last Report 02/09/1989 04/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 21 26 65-0098617 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has fiability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name APPLEGARTH, DONALD W 1044 ALTON RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PORT CHARLOTTE FL 33948** 83 84 City 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Statute: The purpose of changing its registered agent of 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

State of Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS IN 12.

OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME APPLEGARTH, DONALD W. 1.2 NAME STREET ADDRESS 1044 ALTON RD 1 3 STREET ADDRESS CITY-ST-ZIP <u>Port charlotte fl</u> 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME APPLEGARTH, JUDY A. 2.2 NAME STREET ADDRESS 1044 ALTON ROAD 2 3 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 2 4 CITY - ST - 7IP TITLE DELETE 3 1 TITLE Change Addition NAME ENGLAND, KARLEEN 3.2 NAME STREET ADDRESS 2015 KENDIS STREET 3.3 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 3 4 CITY - ST - ZIP TITLE DELETE 4.1 1111.8 Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST- ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP THILE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIP 64 CITY ST ZIP 14. I do hereby certify that the information supplied with this firing 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 early 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 Brock 12 or Block 13 if changed, or on an attachment with an address

(3/96)

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