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 FILED CORPORAT Sandra B. Mortham ANNUAL REPORT Secretary of State 96 SEP 11 AM 8: 36 DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # (3)K84859 ALPHA ESTATE SERVICES, INC. Principal Place of Business Mailing Address 350 FIRST STREET NORTH 350 FIRST STREET NORTH P. O. BOX 2931 P. O. BOX 2931 WINTER HAVEN FL 33881 3a. Date of Last Report WINTER HAVEN FL 33881 3. Date Incorporated or Qualified 05/02/1989 01/18/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2963602 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible jax under s. 199.032, Country Zip Country Zip No Yes 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SASSO, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 82 350 FIRST STREET NORTH 100001955941 -09/25/96 -01026 -003 ****225.0**FL** ****225.00 WINTER HAVEN FL 33881 City 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE 1,2 NAME SASSO, MICHAEL C NAME 1.3 STREET ADDRESS 932 KERWOOD CIR STREET ADDRESS 1.4 CITY - ST- ZIP OVEIDA FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE DPT SASSO, ANTHONY E 2.2 NAME NAME 23 STREET ADDRESS 113 MIRROR LANE, N STREET ADDRESS WINTER HAVEN FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 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 6.1 TITLE TITLE 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 30 if or linged, or on an attachment with an address.

E. Sasso President

Α.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 5, 1996 (941)