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.) ELORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #** K86472 HOWARD DAVIS ASSOCIATES ARCHITECTS, P.A. Mailing Address Principal Place of Business 10 CATHEDRAL PLACE % HOWARD DAVIS SC CATHERDRAL PEACE 20 CATHERDRAL PLACE ST AUGUSTINE FL 32084 3a. Date of Last Report 3. Date incorporated or Qualified ST AUGUSTINE FL 32084 04/28/1995 US 05/04/1989 Applied For FEI Number Mailing Address 2a. Principal Piace of Business Not Applicable 59-1834636 2. 26 \$8,75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Suite Apt #, etc Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032. 23 Country Country Yes X No Zip Florida Statutes 30 29 Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name DAVIS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 10 CATHEDRAL PLACE ST AUGUSTINE FL 32084 83 85 Zip Code 84 City F۱ 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. (NOTE Hirly Josed Agent signature required when reinstiting) SIGNATURE Storiative, type the control name of responsibility agent and offer than knot e-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11 TITLE PST E034 THLE DAVIS, HOWARD 1.2 NAME NAME 10 CATHEDRAL PLACE 1.3 STHEET ADDRESS STREET ADDRESS ST AUGUSTINE FL 14 CITY - ST - ZIP Change Addition CITY-ST-ZIF DELETE 21101 TITLE DAVIS. HOWARD 2.2 NAME NAME 10 CATHEDRAL PLACE 2 3 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 2 4 CITY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 THLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP Change Addition CITY-ST-ZIP DELETE 51 HILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADORESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TIBLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS fulfishing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 fannual report or supplemental armual report is true and accurate and that my signature shall have the same legal effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and around force an attachment with an address. 6.4 CHY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information sub-forther certify that the information moreate made under each, that I am an officer or full ranged or on an attachment with an address that my name appears in Block 12 or B

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR