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 CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K86678 (5)**Z-A CORPORATION** Principal Place of Business Mailing Address 557 TIERRA MAR LANE 557 TIERRA MAR LANE NAPLES FL 33963 NAPLES FL 33963 3. Date incorporated or Qualified 3a. Date of Last Report 05/09/1989 08/08/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0128655 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has hability for inlang-ble tax under s. 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GRANT, RICHARD C 5551 RIDGEWOOD DR., #501 Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33963 83 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. If am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. Signature, type a or printed name of registered agent and title if applicable (%Off, Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.6)TITLE DELETE DP 1.1 THUE Change Addition NAME ZANO, JAMES J. 1.2 NAME CR2E034 STREET ADDRESS **4212 GORDON DRIVE** 1.3 STREET ADDRESS CITY-ST-2IP NAPLES FL 1.4 CITY - S1 - 2IP TITLE DELETE ٧S 2.1 Title Change Addition NAME JOHNSON, KATHY 2.2 NAME STREET ADDRESS 10325 SANDY HOLLOW LANE 2.3 STREET ADDRESS CITY - ST-ZIP **BONITA SPRINGS FL 33923** 2 4 CHY - ST - ZIP TITLE DELETE 3.1 TiTLE Change Addition NAME 3.2 NAM5 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - Z(P 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TILLE DELFTE 61 Trill Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEFT ADDRESS CITY-ST-ZIP E4CITY-ST ZIP 14. I do hereby certify that the information supply Id with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Flurida Statutes. In this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if clor of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and 3 if thanger or or an attachment with an address further certify that the information indicated made under oath, that I am an off-cer or dig that my name appears in Block 12

SIGNATURE: