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 # K86938 (3)CEY HOBE SOUND, INC. Principal Place of Business Mailing Address 146 GOMEZ ROAD 146 GOMEZ BOAD HOBE SOUND FL 33455 HOBE SOUND FL 33455 3a. Date of Last Report 3. Date Incorporated or Qualifico. 05/10/1989 02/13/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 52-1913840 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199 032 Zio Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CAMPBELL, YVONNE E 146 GOMEZ ROAD 82 Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. D41ı SIGNATURE (KZ)Te. Bugistered Agent signature required when rehibitating) Signature, typed or printed name of registered agent and title if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE THILE CR2E034 CAMPBELL, YVONNE E. 1.2 NAME NAME 146 GOMEZ ROAD 1.3 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 14 CiTY ST-ZIP CITY-ST-2IP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TIFLE TOTALE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TI\*LE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Add tion 6 1 BULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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 1 turther 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 13 if changed, or on an attachment with an address

Date

SIGNATURE: