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 DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (8)K98694 ARGOSY, INC. Mailing Address Principal Place of Business 11585 N. QUAYSIDE DRIVE 11585 N. QUAYSIDE DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 06/28/1989 06/19/1995 Applied For Mailing Address 4 FEI Number 2. Principal Place of Business 2a. 65-0132158 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, 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 Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Country Ζıρ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ST. LEON, NORMAN E. Street Address (P.O. Box Number is Not Acceptable) 11585 N. QUAYSIDE DR. 82 COOPER CITY FL 33062 83 84 City 85 Zin 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 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. OA'F SIGNATURE (NOTE: Registered Agent's goalant required which relatively) Signature, typed or pricted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. DELETE PSD 11 TITLE TITLE CR2E034 ST. LEON, NORMAN E. 1.2 NAME NAME 11585 N. QUAYSIDE DR. 13 STREET ADDRESS STREET ADDRESS **COOPER CITY FL** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELE TE 2 1 THILE VTD TITLE ST. LEON, SONYA 2.2 NAME NAME 11585 N. QUAYSIDE DR. 2.3 STREET ADDRESS STREET ADDRESS **COOPER CITY FL** 2 4 CiTY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 3.1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY - ST- ZIP Change Additio DELETE 41 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-Z:P Change Addition DELETE 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME 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). Fiorida 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 trusted 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. 6.4 CITY - ST - ZIP

deon

SIGNATURE:

6-24-96 954 437 3293