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 Sanora B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # K99059 (3)UTILITY CORPORATION OF FLORIDA Principal Place of Business Mailing Address % E MARK BREED. III % E MARK BREED. NI 335 S COMMERCE 335 \$ COMMERCE SEBRING FL 33870 3a. Date of Last Report SEBRING FL 33870 3. Date incorporated or Qualified 06/29/1989 05/01/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3022048 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BREED, E MARK, III Street Address (P.O. Box Number is Not Acceptable) 82 335 S COMMERCE SEBRING FL 33870 В3 Zip Code 85 84 City 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE PAC Stgoutine, typied or printed made or registere trained and time flapph, able (h, "ITE Registered Agent's goature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME TELLSCHOW, MICHAEL A NAME 100 CLUBHOUSE LN. 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP SEBRING FL DITY-ST-ZIP Change Addition DELETE 2.1 TITLE TIFLE 2.2 NAME NAME MILLER, DALE 2.3 STREET ADDRESS STREET ADDRESS 333 CARDINAL RD. 2.4 City St-ZiP SEBRING FL CITY - ST - ZIP X Change Addition X DELETE 3 1 TITLE TITLE Bethany C. Spikes 3.2 NAME

MIX, LOUISE NAME 7426 Valencia Road 3.3 STREET ADDRESS 1021 GREENWOOD TERR. STREET ADDRESS Sebring, FL 33870 3.4 CITY - ST - ZIP SEBRING FL CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 11 TLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-7IP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 I furfier 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 logal 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 chapter on an attachment with an address.

SIGNATURE:

GNATURE AND TYPED ON PRINTED NAME OF BUSINING OF FICER ON BURECTOR

7/23/96 941 3823154