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 (3)**DOCUMENT #** HR COMMERCIAL GROUP, INC. Mailing Address Principal Place of Business 100 RIALTO PLACE 100 RIALTO PLACE **SUITE 712 SUITE 712** 3a. Date of Last Report MELBOURNE FL 32901 3. Date Incorporated or Qualified MELBOURNE FL 32901 05/24/1995 09/29/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2972228 26 21 \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country  $Z_{\rm ID}$ Zip 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 HINCKLEY, CAROLE L. Street Address (P.O. Box Number is Not Acceptable) 82 2004 ROSEWOOD DRIVE MELBOURNE BEACH FL 32951 85 Zip Code 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, and accept the obligations of, Section 607.0505, Florida Statutes. DATE (NOTe: Registered Agent signature required when reinstating) SIGNATURE Signature, typed to pentiod make extragaliered agent and title it applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HINCKLEY, ROBERT M. NAME 1.3 STREET ADDRESS 2004 ROSEWOOD DR. STREET ADDRESS 1.4 CITY - ST - ZIP MELBOURNE BEACH FL Change Addition CITY-ST-ZIP DELETE 2111111 VTS TITLE. 2.2 NAME RUSSONIELLO, JERRY J. NAME 2.3 STREET ADDRESS 1900 BRITTANY, #2 STREET ADDRESS 2 4 CITY - ST - ZIF MELBOURNE FL Change Addition CITY-ST-ZIP DELLIE 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 5.1 HTLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-7IP CITY - ST - ZIP Change Addition DELETE 6 STILLE 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). Florida Statules 1 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 trustee empowered to execute this report as required by Chapter 617, Florida Statules, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6.4 CHY - ST-ZIP

SIGNATURE:

0016436 C

ROBERT M. HINCKLEY 7/24/96