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 ELORIDA DEPARIMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1)L38170 GROUP IV OF FORT MYERS, INC. Principal Place of Business Mailing Address C/O THOMAS F RIZZO C/O THOMAS F RIZZO 2340 PERIWINKLE WAY STE J2 2340 PERIWINKLE WAY STE J2 SANIBEL FL 33957 SANIBEL FL 33957 3. Date Incorporated or Qualified 3a. Date of Last Report US 12/26/1989 03/14/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0189015 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Ζιο Country 8. This corporation has liability for intangible tax under s. 199 032, 25 Yes No 24 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIZZO, THOMAS F 82 Street Address (P.O. Box Number is Not Acceptable) 2340 PERIWINKLE WAY STE J2 SUITE A 83 SANIBEL FL 33957 84 City 85 Zip Code FL 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, type dior protectioners infrequenced agent and the if rophilibre (NDE_R systemed Agent signature required where religible ge 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CR2E034 (3/96) DELETE TITLE 1.1 TITLE Change Addition JOBE, RODNEY J NAME 1.2 NAM6 STREET ADDRESS 2340 PERIWINKLE WAY STE J2 1.3 STREET ADORESS SANIBEL FL CITY-ST-ZIP 14 CHY - ST - 7 P DELETE TITLE 2.1 TITLE Change Addition LEAR. JOSEPH M NAME 2.2 NAME 1251 ANHINGA LANE STREET ADDRESS 2.3 STREET ADDRESS SAMBEL FL CITY - ST-ZIP 2 4 CITY - SF-7IP DELETE TITLE 3.1 THE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - 7:P DELETE TITLE 4.1 31TLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY - \$1 - ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 2iP DELETE Change Addition TITLE 6.1 Till F NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHTY - ST. ZIP 14. I do hereby certify that the information iling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes T further certify that the information indi-made under oath, that I am an officer al report or supplicmental annual report is true and accurate and that my signature shall have the same legal effect as if progration or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes: and that my name appears in Block or on an attachment with an address

RODNEY G. JOBE 07/20/96

941-472-3191

SIGNATURE:

SIGNATURE AND TYPE