SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)L39545 ADRICORP, INC. Maining Address Principal Place of Business 313 NIGHTINGALE RD 313 NIGHTINGALE RD VENICE FL 34293 VENICE FL 34293 3a. Date of Last Report 3. Date Incorporated or Qualified 12/26/1989 4. FET Number 03/31/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0178089 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 2mCountry Zip X Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name BOONE, JEFFERY A. Street Address (P.O. Box Number is Not Acceptable) 82 BOONE, BOONE, KLINGBEIL, BOONE & ROBERTS 1001 AVENIDA DEL CIRCO 63 **VENICE FL 34285** Zip Code 85 City 84 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. SIGNATURE (NOTE Registered Agent signature required when teinstitting) Signature, typed to probe throme of organized agent and their apolic and (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELFTE 1.1 TITLE TITLE CR2E034 1.2 NAME ADRIAN SR., RALPH M. NAME 13 STREET ADDRESS 201 HIGHPOINT DRIVE STREET ADDRESS 1 4 CHTY - ST - ZIP VENICE FL. CITY - ST - ZIP Change Addition DELETE 21 TUTLE TITLE PS 2.2 NAME ADRIAN, DENNIS NAME Rightingale Rd 2.3 STREET ADDRESS 313 NIGHTENGALE RD. STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE. 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 1 TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST-7IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADORESS 5 4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET AODRESS 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 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature sha's 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-13 or Block-13 if changed, or or an attachment with an address 6 4 CITY - SI - ZIP

ATTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
