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 # (7)L41396 FIDDLERS GREEN RANCH OF FLORIDA, INC. Mailing Address Principal Place of Business % JOHN D. WEATHERFORD % JOHN D. WEATHERFORD 910 SOUTH BAY STREET 910 SOUTH BAY STREET 3a. Date of Last Report EUSTIS FL 32726 3. Date Incorporated or Qualified EUSTIS FL 32726 05/01/1995 01/10/1990 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 13-355 1954 26 21 \$8.75 Additional Suite, Apt. # etc. Suite Apt. #. etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Ζιρ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEATHERFORD, JOHN D. Street Address (P.O. Box Number is Not Acceptable) 82 910 SOUTH BAY STREET **EUSTIS FL 32726** 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Respected Agont's growing required when reinstating) Signature type for protect hards of respected agent and the if appointing ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETÉ 1.1.TLF TITLE **PSTD** 1.2 NAME NAME BARNARD, JAMES 643 MAINST NA 1.3 STREET ACCURESS STREET ADDRESS BAUER BLDG, MAIN STREET 1.4 CHTY - ST - ZIP SPARKILL NY CITY-ST-ZIP Change Addition DELETE 2.1 THLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIF CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-2IP Change Addition DELFTE 4 1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 Cilly - ST - ZIP CITY-ST-ZIP Grange Addition DELETE 5 1 TITLE TILLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61TITLE 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 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 trustee empowered to execute this report as required by Chapter 617, Forida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 64 CITY - ST-ZIP