SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

SIGNATURE:

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L64793 (7) CAPE INTERNATIONAL PROPERTIES, INC. Principal Place of Business Mailing Address 2804 DEL PRADO BLVD 2804 DEL PRADO BLVD #105 #105 **CAPE CORAL FL 33904** CAPE CORAL FL 33904 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/09/1990 07/07/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 26 65-0183414 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country 8. This corporation has liability for intangible lax under s. 199 032 25 24 29 30 Florida Statutes Yes Y 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEACH, DANIEL G. 2508 S.E. 24TH PLACE 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 В3 84 City 85 Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tide if approach of (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 I THEE Change Addition NAME PEACH, DANIEL G. 1.2 NAME STREET ADDRESS 2508 S.E. 24TH PLACE 1.3 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME PEACH, DANIEL G 2.2 NAME STREET ADDRESS 2508 S.E. 24TH PLACE 2.3 STREET ADDRESS CITY - ST - ZIP CAPE CORAL FL 2 4 CHY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREE! ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TILLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 LTITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-Z:P 5.4 City - St - ZIP TITLE DELETE 6 I THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6.4 CITY - ST - ZIP unfurly furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 supplemental annual report is true and accurate and that my signature shall have the same logal effect as if at the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and attachment with an address 14. I do hereby certify that the informati ionlied with this filmo further certify that the information made under eath, that I am an off that my name appears in Bloc

ME OF SIGNING OFFICER OR DIRECTOR