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 ON OF CORPORATIONS 1996<del>7</del>-2 DOCUMENT # .72655 (8) LIPPOLD ENTERPRISES, INC. Principal Place of Business Mailing Address 4951 TAMIAMI TRAIL, NORTH 4951 TAMIAMI TRAIL, NORTH NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report US US 05/14/1990 08/03/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0197980 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 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 Zio Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 Yes No 30 Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name PFEUFFER, WILLIAM A. 1124 GOODLETTE RD NORTH 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 84 City Zip Code 85 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. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or project mame of registered agent and their appearable (NOTE: Broustoned Agent signature required when remainfulg) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3%) TITLE n DELFTE 1.111111 Change Addition NAME LIPPOLD, WAYNE S. 1.2 NAME CR2E034 4951 TAMIAMI TRAIL, NORTH STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 I TILLE Change Addition NAME LIPPOLD, ADAM H. 2.2 NAME 4951 TAMIAMI TRAIL, NORTH STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY - ST - ZIP 2 4 CITY - ST- ZIP TITLE DFLETE 3 1 TITLE Change Addition NAME LIPPOLD, BARBARA A. 3.2 NAME STREET ADDRESS 4951 TAMIAMI TRAIL, NORTH 3.3 STREET ADDRESS CITY-ST-2IP NAPLES FL 3.4 CITY - ST- ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4 4 City - St - ZiP TITLE DELETE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CiTY - ST - ZIP TITLE DELETE 61 TITLE Change \_\_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fing 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 path, 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 12 or Block 13 if changed, or on an attachment with an address BARRAGEA A. LIPPOLD 7/93/96 941-262-2561 SIGNATURE: