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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (7) L88195 HARBOUR OAKS DEVELOPMENT CORP. Principal Place of Business Mailing Address 4461 GARDNER DR 1041 HARBOUR GLEN PLACE SUITE 2 SUITE 2 3a. Date of Last Report PORT CHARLOTTE FL 33952 3. Date Incorporated or Qualified HARBOUR OAKS FL 33983 05/01/1995 07/20/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0204615 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired 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 fahility for intangible tax under s. 199.032. Country Zip Zip Country Yes 🔀 No Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOLONY, DANIEL F. E Street Address (P.O. Box Number is Not Acceptable) 82 501 EAST KENNEDY BOULEVARD **SUITE 1400** 83 **TAMPA FL 33602** Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. (NOTE: Begistered Agent's gnature required when reinstating) Signar incluyed or protect name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change ____ Addition DELFTE 11 DBE TITLE 1.2 NAME BAKER, STEVEN S. NAME 13 STREET ADORESS 4461 GARDNER DR. STREET ADDRESS 1 4 CITY - ST - ZIP PORT CHARLOTTE FL CITY - ST - ZIP Change Addition DELETE 21 (1) (TITLE 2.2 NAME BAKER, PAMELA L NAME 2 3 STREET ADDRESS 4461 GARDNER DR STREET ADDRESS 2 4 CITY - ST - 7IF PORT CHARLOTTE FL Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3 2 NAME BAKER, PAMELA NAME 3.3 STREET ADDRESS 4461 GARDNER DR. STREET ADDRESS 3.4. CITY - S1 - ZIP PORT CHARLOTTE FL Change Addition CITY - ST - ZIP DELETE 4 1 111LE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition C(TY - ST - Z(P DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 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, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

5 4 CITY - ST - ZIP

6.3 STREET ADDRESS

64 City - ST-ZIP

61 TITLE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

> Precident SIGNATURE AND TYPED OR PRINTED NAME

DELETE

Change Addition