SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 26 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # M66867 (6)ZAPPALA, MUSCARELLA & ASSOCIATES, INC. Principal Place of Business Mailing Address 1553 CRESTWOOD LANE 1553 CRESTWOOD LANE PALM HARBOUR FL \$4683 PALM HARBOUR FL 34683 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/28/1988 2. Principal Place of Business Applied For 2a. Malling Address 4. FÉL Number 21 26 59-2879630 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MUSCARELLA, FRANK J. 1553 CRESTWOOD LANE Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 83 84 City Zip Code 85 Pursuant to the provisions of sections 600, 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 philipathons of section 607,0505, Florida Statutes.

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83098 SIGNATURE required when reinstating) Signature, typed or printed name of registered agent and till (NOTE: Registered Agent sign (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTOR 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 NAME MUSCARELLA, FRANK J 1.2 NAME 1553 CRESTWOOD LANE STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition ZAPPALA, CAROLE V 2.2 NAME NAME **6539 CENTRAL AVENUE** STREET ADDRESS 2 3 STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME ZAPPALA, JOSEPH 3.2 NAME STREET ADDRESS 350 FIFTH AVE SUITE 5119 3.3 STREET ADDRESS CITY-ST-ZIP NY NY 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change __ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 only; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears

STORATURE REQUIRED.

in Block 12 or Block 13 If changed, or on an attachment with an address.

SIGNATURE:

FILED