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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M76280 **(0)** CMS OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address C/O STANLEY E. WILSON, JR. C/O STANLEY E. WILSON, JR. 299 FERRIS DR NW 299 FERRIS DR. NW PORT CHARLOTTE FL 33452-6615 PORT CHARLOTTE FL 33452-6615 3. Date incorporated or Qualified 3a. Date of Last Report 04/13/1988 07/10/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0034982 21 26 Not Applicable Suite, Apt. #, etc Suite. Apt. #_etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zŧp Country Z_{IP} Country 8. This corporation has liability for intangible tax whiter s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILSON, STANLEY E., JR. 299 FERRIS DR NW 82 Street Address (P.O. Box Number is Not Acceptable) **PORT CHARLOTTE FL 33952** 83 84 City 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. Thereby accept the appointment as registered agent, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 11 TIFLE Change Addition NAME WILSON, STANLEY J.R 1.2 NAME CR2E034 299 FERRIS DR., N.W. STREET ADORESS 1.3 STREET ADDRESS **PORT CHARLOTTE FL 33952** CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2.1 III: 6 Change Addition NAME WILSON, ALEXANDREA 2.2 NAME STREET ADORESS 1213 POTOMAC PLACE 2 3 STREET ADDRESS CITY ST-ZIP LOUISVILLE KY 40214 2 4 City - St - ZIP TITLE DELETE 31 THILE Change Addition NAME WILSON, GLENN E 3.2 NAME STREET ADDRESS 1213 POTOMAC PLACE 3.3 STREET ADDRESS CITY - ST-ZIP LOUISVILLE KY 40214 3.4 City-St-7iP TITLE DELETE 4.1 101LE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHTY - ST - 7/P TITLE DELETE 6.1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7iP 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 this 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 2 or Block 13 if changed, or on a statechment with an address

S.E. WILBON , TY

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(441)743-7869