SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (4)DOCUMENT # N07524 NORTHEAST FLORIDA VETERANS COUNCIL, INCORPORATED Principal Place of Business Mailing Address 421 WEST CHURCH STREET **421 WEST CHURCH STREET SUITE 108-09 SUITE 108-09** JACKSONVILLE FL 32202-1111 JACKSONVILLE FL 32202-1111 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1985 06/02/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 59-2525999 26 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 ZiD Country Zip Country 8. This corporation has liability for intangible tax under 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 OSCAY DULLIVAN JY GOODE, VANCE A., JR. mber is Not Acceptable) 82 **421 WEST CHURCH STREET** 1566 SUITE 108 83 JACKSONVILLE FL 32202 84 City Zip Code 32209 85 JACKSONVILLE 11. Pursuant to the provisions of Sections 617 0502 and 617.1508, 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 farming with, and accept the obligations of, Section 617.0503, Florida Statutes Signature, typed or printed no ullwan **SIGNATURE** NOTE Registered Agent signature required when reinstalling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)TITLE DELETE 1.1 TITLE Change Addition SULLIVAN, OSCAR JR NAME 1.2 NAME **CR2E037** 1565 WEST 7TH ST STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP VCD TOTLE DELETE 2 1 TITLE VCD **X** Change Addition PADGETT JR. R 3825 RODBY DR. KLINIKOWSKI, BARRY H. NAME 2.2 NAME 7673 BLANDING BLVD STREET ADDRESS 2.3 STREET ADORESS JACKSONVILLE FL CITY-ST-ZIP 32210 JACKSON VILLE, FI 2 4 CITY - ST - ZIP SVD TITLE DELETE 3.1 TIDE Change 5 v 0 PADGETT, JR R NAME SAWLEY, JR. S. W 3.2 NAME 3825 RODBY DR STREET ADDRESS 3.3 STREET ADDRESS 32228-2368 JACKSONVILLE FL CITY-ST-ZIP 3 4. CITY - ST-ZIP TITLE X DELETE 4.1 TITLE NAME KLINIKOWSKI, MARTHA A 4.2 NAME GUEST, Fred 1928 CHOCTAW TRAIL STREET ADDRESS 4.3 STREET ADDRESS 10928 ALOHA Dr. MIDDLEBURG FL CITY - ST - ZIP JACKSONVILLE, FI 44 CITY - ST - ZIP TITLE DELETE 5.1 TITLE WHITE, BARBARA T. NAME 52 NAME STREET ADDRESS 3846 SUDBURY AVE. 5 3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 5 4 CITY - ST - ZIP TATLE DELETE 6.1 TITLE Change Addition NAME KMIEC, EDWARD M 6.2 NAME 4647 SCARLET CT STREET ADDRESS 6.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 6.4 CITY - ST - ZIP 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

July 25, 1996 354-3278-161

SIGNATURE: