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.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (0)DOCUMENT # N11877 THIRD PLACE COMMERCIAL PARK ASSOCIATION, INC. I HARRIN BU KING RAN HAR ANG ANG ANG ANG ANG ANG ANG ANG ANG Mailing Address Principal Place of Business 613 3RD PLACE 613 3RD PLACE VERO BEACH FL 32962 VERO BEACH FL 32962 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 11/04/1985 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 59-2690036 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032. 28 23 Country Zip Yes No Country Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 STROKE, DAVID L **B13 3RD PLACE** 83 VERO BEACH FL 32962 Zip Code 85 84 City FL 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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Addition Change 12. DELETE 1.1 TITLE CR2E037 TITLE 1.2 NAME ROTT, JAMES R NAME 1.3 STREET ADDRESS 2255 11TH LANE STREET ADDRESS 1.4 CITY - ST-ZIP Addition VERO BEACH FL Change CITY-ST-ZIP 21 TITLE DELETE TITLE 22 NAME STOKES, DAVID L NAME 2.3 STREET ADDRESS 3326 13TH ST. STREET ADDRESS 2 4 CITY - ST- ZIP Addition VERO BEACH FL Change CITY-ST-ZIP DELETE 31 TITLE TITLE 3 2 NAME OWEN, HERMAN NAME 3.3 STREET ADDRESS 1160 35TH AVE. STREET ADDRESS 3.4. CITY - ST - ZIP Addition VERO BEACH FL Change CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP 61 TITLE DELETE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 are an efficier or director of the corporation of 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 of an analysis pent with an address.

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SIGNATURE: