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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)N44569 **DOCUMENT #** KAREN WERNSING BAYER AND DAVID A. BAYER FOUNDATI ON. INC. Mailing Address Principal Place of Business 6800 PELICAN BAY BLVD. 6800 PELICAN BAY BLVD. NAPLES FL 33963-8218 NAPLES FL 33963-8218 3a. Date of Last Report Date Incorporated or Qualified 08/06/1991 10/17/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0348696 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MOORE, JAMES E. III 82 1625 WEST MARION AVENUE SUITE 2 **PUNTA GORDA FL 33950** 85 Zip Code City 84 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. SIGNATURE (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 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE **CR2E037** BAYER, KAREN WERNSING 12 NAME NAME 6800 PELICAN BAY BLVD. 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33963-8218 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2 1 TITLE TITLE BAYER, DAVID A. 2.2 NAME NAME 6800 PELICAN BAY BLVD. 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33963-8218 2.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 31 TITLE TITLE PROOST, ROBERT L. 3.2 NAME NAME 7 BELLERIVE COUNTRY CLUB 3.3 STREET ADDRESS STREET ADDRESS ST. LOUIS MO 3.4. CITY - ST-ZIP CITY - ST - ZIP Addition Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-2IP Addition Change DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0013919

314-746 0595

Daytime Phone #