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 DIVISION OF CORPORATIONS 1996 (8)N44713 **DOCUMENT #** MARTIN COUNTY SEMINOLE BOOSTERS, INC. Mailing Address Principal Place of Business 73 SW FLAGLER AVENUE 73 SW FLAGLER AVENUE STUART FL 34994 STUART FL 34994 3. Date Incorporated or Qualified 08/16/1991 3a. Date of Last Report 04/26/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0274776 Not Applicable P.O. BOX 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zio 34995 Yes No MARTIN Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WAXLER, CAROL S. Street Address (P.O. Box Number is Not Acceptable) 62 73 SW FLAGLER AVENUE 83 STUART FL 34994 Zip Code 84 City 85 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 Signature, typed or printed name of registered agent and lifle if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (366) OFFICERS AND DIRECTORS 13 12. Addition Change DELETE 1.1 TITLE TITLE WAXLER, CAROL S. 1.2 NAME **CR2E037** NAME 73 SW FLAGLER AVENUE 13 STREET ADDRESS STREET ADDRESS STUART FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE PD 2.1 TITLE MONROE, IVAN 2.2 NAME NAME 33 SW FLAGLER AVE 2 3 STREET ADDRESS STREET ADDRESS STUART FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change SD 3 1 TITLE TITLE WILFONG, BRENDA 32 NAME NAME 33 FLAGLER AVENUE 3 3 STREET ADDRESS STREET ADDRESS STUART FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETÉ VPD 4.1 TITLE TITLE PRIBBLE, DAVID 4. 2 NAME NAME 33 SW FLAGLER AVE 4.3 STREET ADDRESS STREET ADDRESS STUART FL 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE COLLER, MIKE 5.2 NAME NAME 2800 SE MARKET PLACE 5.3 STREET ADDRESS STREET ADDRESS STUART FL 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

8/7/96