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 DOCUMENT # N93000001029 (8) NATIONAL ASSOCIATION OF RECOVERING PROFESSIONAL ATHLETES, INC. Principal Place of Business Mailing Address 20 NORTH ORANGE AVENUE 20 NORTH ORANGE AVENUE FIRST UNION TOWER. SUITE 700 FIRST UNION TOWER, SUITE 700 ORLANDO FL 32801 ORLANDO FL 32801 3. Date incorporated or Qualified 02/22/1993 3a. Date of Last Report 04/19/1995 4. FEI Number APPLICABLE Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 2528 CLARINET DRIVE 2528 CLARINET DRIVE \$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 Added to Fees Trust Fund Contribution ORLANDO 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip 32837 USA Yes No USA Florida Statutes 32837 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LEE JAY COLLING & ASSOCIATES P.A. Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVENUE 83 FIRST UNION TOWER, SUITE 700 ORLANDO FL 32801 Zip Code 85 84 City 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 (96/2) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE DENEHY, WILLIAM F E037 DENEHY, WILLIAM F 1.2 NAME NAME 5008 EASTWINDS DRIVE 5096 EASTWINDS DRIVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 City - ST - ZIP OLLANDO FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE **BRANDEBURG, JOHN** 2.2 NAME NAME 2406 NORTH AVENUE 2.3 STREET ADDRESS STREET ADDRESS LEESBURG FL CITY - ST - ZIP 2 4 City-St-ZIP Addition Change VD DELETE 3 1 TITLE vn TITLE CYR, LEO CYR LEO M 3.2 NAME NAME 10425 HAMPSHIRE AVENUE SOUTH 5057 Soundside DRIVE 3.3 STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN GULF Bleeze, FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE STD TITLE GOLD, ROBERT E 4.2 NAME NAME 2528 CLARINET DRIVE 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 4.4 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 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 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 directly 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 or changed, or on an attachment with an address.

SIGNATURE:

0004149