**FILE NOW: FILING FEE IS \$61.25** NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT # N93000002975 (1)** 1. Corporation Name PLAY OF SOUTHEAST VOLUSIA, INC. Principal Place of Business Mailing Address 230 Fairgreen Avenue 230 Fairgreen Avenue New Smyrna Beach, FL New Smyrna Beach, FL 32168 3. Date Incorporated or Qualified 3a. Date of Last Report 32168 05/01/1995 06/28/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3186969 26 21 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution  $\Box$ 28 Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Country Florida Statutes Yes X No 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Stauffer, Brenda 82 Street Address (P.O. Box Number is Not Acceptable) 230 Fairgreen Avenue New Smyrna Beach, FL 32168 83 **B4** City 85 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD Change Addition TITLE DELETE 1.1 TITLE Arlen Stauffer NAME NAME 230 Fairgreen Avenue STREET ADDRESS STREET ADDRESS New Smyrna Beach, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE VID DELETE Change Addition TITLE NAME Jones, James A NAME 831 Fairway Drive New Smyrna Beach, FL 32168 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE Stauffer, Brenda NAME 230 Fairgreen Avenue STREET ADDRESS STREET ADDRESS 32168 New Smyrna Beach, FL CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE TITLE 5.1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 70000184755 Addition -06/03/96--01023--006 DELETE TITLE TIR F 6.1 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 effective.

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 Statuf

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR