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 N93000004959 (3) **DOCUMENT #** FORD HUMANITY DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 3470 SEVENTH AVE N 3470 SEVENTH AVE N ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 3a. Date of Last Report 3. Date Incorporated or Qualified 08/11/1995 11/03/1993 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3208252 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, Zip Country Zip Country 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 BAYNARD, WILLIAM T JR Street Address (P.O. Box Number is Not Acceptable) **B2 BAYNARD HARRELL OSTOW & ULRICH PA** 100 SECOND AVE S CITY CENTER 12TH FLOOR 83 ST PETERSBURG FL 33701 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. SIGNATURE (NOTE: Registered Agent's griature required when reinstaking) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition <u></u> Change DELETE 11 TITLE TITLE **CR2E037** FORD, DENISE 1.2 NAME NAME 3470 SEVENTH AVE N 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33713 1.4 City - St - ZiP CITY-ST-ZIP Addition Change DELETE 21 TITLE TITLE FORD, ALFREDO 22 NAME NAME 3470 SEVENTH AVE N 2.3 STREET ADORESS STREET ADDRESS ST PETERSBURG FL 33713 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE BERTHELOT, ANGELA 3 2 NAME NAME 2500 FLORIDA AVE 3.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33705 3 4 CITY - ST - ZIP CITY - ST - ZIP Change Add-tion DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 51 THILE 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 fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 (2) or Block 13 if changed, or on any attachment with an address. 6.4 CITY - ST - ZIP

OFFICER OR DIRECTOR

0012633

SIGNATURE: