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 N94000001578 (3) DOCUMENT # KENDALL OAKS PROFESSIONAL CENTER III CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 11410 N. KENDALL DR. 11410 N. KENDALL DR. SUITE 309 SUITE 309 MIAMI FL 33176 MIAMI FL 33176 3. Date incorporated or Qualified 3a. Date of Last Report 03/30/1994 09/21/1995 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 7775 SW 8714 Ave. 7775 SW87+ Ave. APPLIED FOR Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami. Miami Added to Fees 28 Trust Fund Contribution ^{zip}33<u>เท3</u> Country US A Country 8. This corporation has liability for intangible tax under s. 199.032, 33 (73 USA Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DEDDY, LAWRENCE T Street Address (P.O. Box Number is Not Acceptable) 11410 N. KENDALL DR. 83 SUITE 309 # 120 **MIAMI FL 33176** Zip Code 33いつ3 84 City Mian; 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 OFFICERS AND DIRECTORS 988 12 13. DELETE Change Addition 1.1 TITLE TITLE DEDDY, LAWRENCE T 12 NAME NAME 11410 N. KENDALL DR., SUITE 309 STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33176** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE VSTD 2.1 TITLE MCKEAN, RANDOLPH A 2.2 NAME NAME 6401 S.W. 87TH AVE., SUITE 210 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 2.4 City - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME RUDOLPH, ALLAN S 3.2 NAME 11160 N. KENDALL DR. #108 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 51 TITLE Change TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 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 arachment with an address.

SI CON A TURE OF SINGING OFFICER OF DIRECTOR

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