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 N94000003583 (1) DOCUMENT # PUNTA GORDA FRATERNAL ORDER OF EAGLES #4331, INC Principal Place of Business Mailing Address 252 WEST MARION AVENUE 252 WEST MARION AVENUE **PUNTA GORDA FL 33950** PUNTA GORDA FL 33950 3a. Date of Last Report 3. Date incorporated or Qualified 07/11/1994 07/27/1995 Mailing Address Applied For 2. Principal Place of Business 2a Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Frust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes X No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OAKS, DAVID K ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 252 WEST MARION AVENUE 83 **PUNTA GORDA FL 33950** Zip Code City 85 84 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 988) OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1 1 TITLE TITL€ NICHOLS, FRED 1.2 NAME **CR2E037** NAME 4021 INDIANA DRIVE 13 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33982** 14 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE STD 2 1 TITLE TITLE WAGEL, MIKE 2 2 NAME NAME 872 N. W. DEEDRA STREET 2.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE KITTELLE, WILLIAM 32 NAME NAME 3486 HARBOR BOULEVARD 3.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE D GRZECHOWSKI, JOSEPH 4 2 NAME NAME LEEPER, DENNIS 240 COBLENTZ STREET 4.3 STREET ADDRESS 324-A COOPER ST. STREET ADDRESS PUNTA GORDA, FL. 33982 | Change PORT CHARLOTTE FL 33952 4.4 CITY - ST - ZIP CITY-ST ZIP Addit an DELETE 5 1 TITLE TILLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY ST ZIP DELETE 6000019313**65**nange Addition 61 TITLE TITLE -08/23/96--01096--011 6.2 NAME NAME \*\*\*61.25 6.3 STREET ADORESS STREET ADORESS 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 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: MIKE WAGEL 7/06/96 (941)627-1031

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