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 FILED ANNUAL REPORT Secretary of State Sep 26 1996 8:00 am 1996 **DIVISION OF CORPORATIONS** Secretary of State N95000001395 (1) **DOCUMENT #** FLORIDA'S LEGACY, INC. Principal Place of Business Mailing Address 1316 TECH BLVD 1316 TECH BLVD TAMPA FL 33619 TAMPA FL 33619 3. Date Incorporated or Qualified 3a. Date of Last Report 03/22/1995 MA 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 8300 W. 5R46 21 8300 W5R 46 3329685 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 5 AUFORD Fee Required City & State

5 A LAFTICED City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip 32771 Country Country 8. This corporation has liability for Intangible tax under s. 199.032, 32771 JAMINOR Service 24 29 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name nristing WILKS, DIANE 82 Street Address (P.O. Box Number is Not Acceptable) 1316 TECH BLVD වර්ජාව West state TAMPA FL 33619 83 City SANFORD 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, on 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, headoca Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) PSTD POTD TITLE DELETE 1 1 TITLE Change Addition WILKS, DIANE NAME 1.2 NAME Christing 1316 TECH BLVD 8800 West State Rd STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP 1.4 CITY - ST - ZIP <u>5AUTURD , FL 32771</u> DELETE TITLE 2.1 TITLE X Change Addition BARNETT, CAROL J NAME 2.2 NAME Marsha Butick 531 LONE PALM DR 7828 Carr Rd STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIF ORLANDO, AL 32810 2. 4 CITY - ST - ZIP DELETE TITLE **★** Change Addition 3.1 TITLE D ANNIS, MICHAEL D NAME 3.2 NAME ucubled izec 6411 NEZITH PROL 3314 MULLEN AVE STREET ADDRESS **3.3 STREET ADDRESS** TAMPA FL 33609 , FL CITY-ST-ZIP 3.4. CITY-ST-ZIP उपाठ TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 City-St-Zip DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 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 price of 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 or an attachment with an address.

SIGNATURE: