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 1996 DIVISION OF CORPORATIONS DOCUMENT # N95000005299 (1) SOUTH COUNTY COALITION, INC. Principal Place of Business Mailing Address 8622 VISTA DEL BOCA DRIVE 8622 VISTA DEL BOCA DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1995 N/A 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032 Yes No. 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SHORE, BENJAMIN D Street Address (P.O. Box Number is Not Acceptable) 8622 VISTA DEL BOCA DRIVE 83 **BOCA RATON FL 33433** 84 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 reliable to the provisions of sections of 7.0002 and of 7.0002, nortice stated by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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. Change Addition DELETE ર્જે. TITLE PD 1.1 TITLE SHORE, BENJAMIN D 1.2 NAME NAME **22E037** 8622 VISTA DEL BOCA DRIVE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition 2.1 TITLE TITLE WALLICK, DAVID 2.2 NAME NAME 21863 ARRIBA REAL 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2.4 CITY - ST - ZIP CITY-ST-ZIP SD DELETE Change Addition TITLE 31 TITLE KALISH, LESTER NAME 32 NAME 21213 LAGO CIRCLE STREET ADDRESS 3 3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE SPITZ, M B 4.2 NAME NAME 9270 VISTA DEL LAGO 4.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33433** CITY-ST-ZIP 4.4 CITY - ST - ZIF DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

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 attachment with an address.

**6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ANCIONAL HALBENSAULD TD. Shore AND SHORE AND SHORE OF SIGNING OFFICER OF DIRECTOR