Pg. 1052 SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 **APPROVED** AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) AND NONPROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 96 JUL 17: AH In: 05 Secretary of State DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE N95000005810 (5) **DOCUMENT #** TALLAHASSEE, FLORIDA RESEARCH FOUNDATION OF THE UNIVERSITY OF WEST FL ORIDA, INCORPORATED Mailing Address Principal Place of Business THE UIVERSITY OF WEST FLORIDA THE UIVERSITY OF WEST FLORIDA 11000 UNIV. PKWY., BLDG. 77, RM. 131 11000 UNIV. PKWY., BLDG. 77, RM. 131 PENSACOLA FL 32514 PENSACOLA FL 32514 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1995 NA Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 59-3367392 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 City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zin. Zip Yes X No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MENGE. M J Street Address (P.O. Box Number is Not Acceptable) SHELL, FLEMING, DAVIS & MENGE, P.A. 63 SEVILLE TWR.- 7TH FL., 226 PALAFOX PLACE PENSACOLA FL 32598-1831 85 Zip Code 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 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 13. 12. Addition Change DELETE 1.1 TITLE TITLE FRIEDRICH, DOUGLAS D 12 NAME NAME 1308 CREEK BRIDGE ROAD 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 1.4 CITY - ST- ZIP CITY-ST-ZIP Addition Change DELETE 2 1 TITLE TITLE STOPP, G. HARRY JR. 22 NAME NAME 4212 BRIGHTON DRIVE 23 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32504 2 4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE MARTIN, JOHN G 3.2 NAME NAME 3573 LAGUNA COURT 3.3 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32561** 34 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE MARX, MORRIS L 4.2 NAME NAME 2620 DUNSINANE ROAD 4.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE USRY, MILTON F 5.2 NAME NAME 8804 MEADOWBROOK DRIVE 5.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 61 TITLE D TITLE

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 eath; 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 Block 13 if changed, or in an attachment with an address. that my name appears in Block 12 of Block

(aliffit to

6.2 NAME

6 3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BEZDEK, JAMES C

3783 MACKEY COVE DRIVE

PENSACOLA FL 32514

J.T. from Univ. of W.Fl.

0017396

(3/96) (3/96)

**CR2E037**