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.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N96000000332 (4) **DOCUMENT #** THE BRIDGE FOR HISTORIC PRESERVATION, INC. Mailing Address Principal Place of Business 1625 COLONY AVENUE 325 COLONY AVENUE KISSIMMEE FL 33474 SSIMMEE FL 33474 3. Date Incorporated or Qualified 12/26/1995 3a. Date of Last Report Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0648 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax upder s. 199.032, 23 Country Country Zio Zip Yes 70 Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 710 errico ddress (P.O. Box Number is Not Acceptable) NATIONAL REGISTERED AGENTS. INC. 82 501 BRICKELL KEY DRIVE, SUITE 200 83 MIAMI FL 33131 Zip Code 34746 85 Kissimmee 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. MARTIN E. TERRICO name of registered agent at d title if applica SIGNATURE (3/36) ADDITIONS/CHANGES TO OFFICERS - CURRENT OFFICERS AND DIRECTORS 13. President 12 DELETE 1.1 TITLE JUAN F ROMAZOSA TITLE CR2E037 1.2 NAME Colony AVE NAME 1625 1.3 STREET ADDRESS STREET ADDRESS 847 HY Kissinner 1.4 CITY - ST - ZIP Addition Change CITY-ST-ZIP DELETE 21 TITLE Director JAMES A. GORDON TITLE 22 NAME 3835 HAROLD AVE NAME 2 3 STREET ADDRESS STREET ADDRESS Ft. Myens 2 4 CITY - ST-ZIP Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE James D. WhiseNANA 3.2 NAME BRICKELL KEY DR Suita NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CiTY - ST-ZIP Addition Change CITY-ST-ZIP DIRACTOR DELETE 4.1 TITLE MARTIN E. TERRILO TiTLE 4 2 NAME Lake cecile De NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Addition Change CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Addition Change CITY-ST-ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS 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 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. E AND TYPED OR PRINTED NAME OF SIGNING OFF SER OR DIRECTO