SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P92000001198 (0) STAFFILE & HAYWOOD MIDPOINT, INC. Mailing Address Principal Place of Business 2500 DEL PRADO BOULEVARO 2500 DEL PRADO BOULEVARD CAPE CORAL FL CAPE CORAL FL 3a. Date of Last Report 3. Date Incorporated or Qualified 02/06/1995 10/30/1992 Applied For 4. FELNumber 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0366229 21 \$8.75 Additional Suite, Apt. # etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zio Ζip Country X Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GERRERO, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 82 2500 DEL PRADO BOULEVARD CAPE CORAL FL 33904 83 Zip Code 85 64 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (N1)15 Registored Agent signature required when reinstating) Stgrature, by it to proportioners of registered agent and the diagriculties (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 11106 TITLE **PSTD** CR2E034 1.2 NAME GERRERO, ROBERT D NAME 13 STREFT ADDRESS 2500 DEL PRADO BLVD STREET ADDRESS L4 CITY - ST - ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZiP CITY ST ZIF Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 Titl: E TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 lilité TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE € 2 NAME NAME STREET ADDRESS 64 CHY-ST ZP 14. If 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)(x). Flor da 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 off perior director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that the property of the second or that I am an off perior of the corporation or the receiver on respect to execute this report as required by Chapter 617, Florida Statutes, and

an attachment with an address

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NING OFFICER OR DIRECTOR

that my name appears

SIGNATURE: