SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR REFORE 09/30/98: \$550 HE DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

in Block 12 or Block 13 if changed/or on

SIGNATURE

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL **RE**PORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 OCT -9 AM 10: 54 DOCUMENT # P93000040197 (4) SECRETARY OF STATE PINELLAS COASTAL DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address PO BOX 414 PO BOX 414 TROY MI 48099 TROY MI 48099 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2895347 Not Applicable 21 Suite. Ant #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No Country Country 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRAINARD, C. SCOTT 81 100- 2ND AVE SO Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 700** ST. PETERSBURG FL 33701 83 **B4** City 85 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature requ CR2E034 (5/98) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD TITLE 1.1 TITLE Change Addition DELETE ATESIAN, HOWARD P NAME 1.2 NAME PO BOX 414 N/A STREET ADDRESS 1.3 STREET ADDRESS **TROY MI 48099** CITY-ST-ZIP 1.4 CITY-ST-ZIP VSD TITLE DELETE 2.1 TITLE SCHACK, JANET A NAME 2.2 NAME -003 PO BOX 414 N/A STREET ADDRESS 2.3 STREET ADDRESS ****550.00 TROY MI 48099 CITY-ST-ZIP 24 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP TITLE 4.1 TITLE ___ Change ___ DELETE Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST 4.4 CITY-ST-ZIP TITLE 5.1 THILE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pavil appears

9-25-98

(248)362-2870