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 # P93000041443 (1) VINTAGE LAKE, INC. Mailing Address Principal Place of Business 3647 CORTEZ RD W 3647 CORTEZ RD W BRADENTON FL 34210 **BRADENTON FL 34210** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/07/1993 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0430506 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zip Zip Yes No Florida Statutes 30 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CONARD, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 82 3647 CORTEZ RD W #6 83 **BRADENTON FL 34210** 85 Zip Code 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 oreclors. Thereby accept the appointment as registered agent. I am familiar with, and a cept the obligations of, Seet of 607.0505, Florida Statutes. SIGNATURE of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. DELETE 1111118 TITLE CR2E034 1.2 NAME CONRAD, RICHARD T NAME 1.3 STREET ADDRESS STREET ADDRESS 3647 CORTEZ RD W 1.4 CITY - ST - ZIP BRADENTON FL City-St-ZiE DELETE 2.1 TUTLE TITLE DECETE DIST CONARD, BEHMA 2.2 NAME MARTIN. KENNETH NAME 2.3 STREET ADDRESS 1348 COTTONWOOD TR. STREET ADDRESS 2 4 CITY - ST - ZIP SARASOTA FL CITY-ST-ZIF Addition DELETE 3 1 TITLE TITLE ST 3.2 NAME CONRAD, BETTY A NAME 3847 CORTEZ RD W 3.3 STREET ADDRESS STREET ADDRESS 34 City - ST-7IP **BRADENTON FL** CITY - ST - ZIP Change Addition J DELETE 411016 TITLE AS 4 2 NAME NAME CASCADDAN, KAREN 4.3 STREET ADDRESS 3647 CORTEZ RD STREET ADDRESS 4 4 CITY - ST - ZIP **BRADENTON FL** CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

that my name appears in Bio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or Block 13 if changed, or on an attachmen

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 a follower or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 814a6 941756-2555