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 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000042726 (8) INFRIO, INC. Principal Place of Business Mailing Address 2025 MISTY SUNRISE TR S P LADNORG SARASOTA FL 34240 2025 MISTY SUNRISE TR US SARASOTA FL 34240 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1993 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1185 SEVILLE LN, NE 1185 SEVILLE LNINE 26 65-0434521 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing ST. PETERS BURG , FC \$5.00 May Be 23 ST. PETERSBURG Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under side 199 032 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FLYNN, WILLIAM J % FOWLER, WHITE, GILLEN, BOGGS, ETAL Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD SUITE 1700 83 **TAMPA FL 33602** 84 City 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 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, type duriprinted marks of registered agent and title diapolicuble (NOTE Represent Agent's quator, required when renstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 100.6 Change Addition LADNORG, SIEGFRIED P NAME 1.2 NAME CR2E034 2025 MISTY SUNRISE TR STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 14 CITY -ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST. ZIP TITLE DELETE 3.1 HILE Change ____ Add tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 THLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 City-St. ZiP TITLE DELETE 5 I TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - 7/P TITLE DELFTE 6 1 TILLE Change Addition NAM 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and final my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 06.11.96 (813)896-8229 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: