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 # P93000049176 (9) Larkin & Wachtel, inc. Principal Place of Business Mailing Address 23 RIO PINAR TRAIL 23 RIO PINAR TRAIL ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 59-3192013 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Z_{1D} Country 8. This corporation has liability for intangible tax under sil 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOWE, JOAN 520 N. RIDGEWOOD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 83 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 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. **SIGNATURE** Stgnature, typed or protect name of registered agent and the disophilable (NOTE Bigistered Agent signature required white reportating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/86) THILE DELETE 1 1 TITLE Change Addition LARKIN, JAMES R NAME 1.2 NAME CR2E034 %23 RIO PINAR TRAIL STREET ADDRESS 1.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition WACHTEL, JAMES M NAME 2.2 NAME 23 RIO PINAR TRAIL STREET ADDRESS 2.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE , DELETE 3.1 DILE ___ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TrTLE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZiP 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 trusted 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.

SIGNATURE: JAMES M. WACHTER JULY 3, 1996 904-613-613