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 # P94000010170 (6) NICKE BAREFOOT, THE BAREFOOT REALTOR, INC. Mailing Address Principal Place of Business 5147 N. W. 51 AVE 3321 MALLARD CLOSE COCONUT CREEK FL 33073 POMPANO BEACH FL 33064 3a. Date of Last Report 3. Date Incorporated or Qualified 01/31/1994 01/20/1995 Applied For 4. FEI Number Mailing Address Principal Place of Business 2a. 2. 65-0463865 Not Applicable 21 26 \$8.75 Additional Suite. Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 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 Country Ζıρ Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BAREFOOT, NICKE G. Street Address (P.O. Box Number is Not Acceptable) 5147 N. W. 51 AVE **COCONUT CREEK FL 33073** 83 85 Zip Code 84 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. I hereby accept the appointment as registered agent, and accept the obligations of. Section 607.660/ Florida Statutes. SIGNATURE Registered Agent signature required when releatating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIREC 13. 12. Change Addition DELETE 1 1 TITLE POT TITLE CR2E034 12 NAME BAREFOOT, NICKE G. NAME 13 STREET ADDRESS 5147 N. W. 51 AVE STREET ADDRESS 1.4 CITY - ST- ZIP COCONUT CREEK FI CITY-ST-ZIP Cnange Addition DELETE 2.1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - 51 - ZIP CITY-ST-ZIP Change Addition DELETE 31 TILLE TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STHEET AUDRESS STREET ADDRESS 5.4 CITY - \$1 - 71P CITY-ST-ZIP Change Add-tion DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE: