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. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000027240 (8) GEORGE A. PARR, P.A. Principal Place of Business Mailing Address 260 SEAVIEW GT TOWER LAPT 710 260 SEAVIEW CT TOWER I. APT 710 MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 3. Date Incorporated or Qualified 3a. Date of Last Report 04/07/1994 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 11 Hickory Hickor 26 65-0482885 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Marco Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tox under s 199.032 Florida Statutes Yes V No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WOODWARD, CRAIG R Name 606 BALD EAGLE DR **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 MARCO ISLAND FL 33937 84 City 85 Zip Code 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, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed number frequenced agent and one if applicable (NOTE: Registered Agent highastire required when redistilling). 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)THLE DELETE 1.131016 Change ____ Add tion PARR, GEORGE A NAME 1 2 NAME 260 SEAVIEW CT TOWER I, APT 710 STREET ADORESS 1.3 STREET ADDRESS MARCO ISLAND FL 33937 CITY-ST-2IP 14 CITY - ST - ZIP TITLE DELETE 21 THLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City - St - ZiP 2 4 CITY - ST - 7 P TITLE DELETE 3 1 TITLE Change Addition NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST-7IP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DEI.ETE 6.1 Title Change ____ Addition NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 64 CiTY - ST - ZIP 14. If 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 outh, 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 12 or Block 13 if changed, or on an attachment with an address TURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 7/23/96 941-394 0543 A. HARR G60296