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 FILED Secretary of State 1996 **DIVISION OF CORPORATIONS** 96 SEP 11 PM 3:13 940000 32028 **DOCUMENT #** Suzanne Spence Williams DDS PA-SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business **4000019**55924 -09/25/96--01026--006 900 Virginia Ave Suite 4 ****225.00 ****225.00 Ft Preru FZ 34982 3. Date Incorporated or Qualified 3a. Date of Last Report 4-35-94 2. Principal Place of Business 2a. Mailing Address 26 STME 4. FEI Number SME 26 Applied For X 650491170 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 27 5. Certificate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing 23 28 \$5.00 May Be Zip Trust Fund Contribution Country Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032,

K Florida Statutes Yes X No 25 29 30 9. Name and Address of Current Registered Agent Suzanne Spence-Williams D.D.S. 900 Virginia Aue STE 4 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Pierce FL 34982 83 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Zip Code Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X Suzanne Spence-Williams DELETE TITLE 1.1 TITLE NAME 900 Virginia Ave Change Addition 1.2 NAME STREET ADDRESS FT Pierce FL 34982 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME Change Addition 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME ___ Change ____ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. C/TY - ST - 7/P TITLE DELETE 4.1 TITLE NAME Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY-ST-ZIP

PRESIDENT

DESTRUCTION AND CONTROL OF SIGNING OFFICER OF DIRECTOR SUZANNE SPENCE-WILLIAMS

SIGNATURE: