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 CORPORATION ANNUAL REPORT

1996

that my name appears

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9400057850 (7)

E.R.T. CORPORATION OF SARASOTA

Principal Place of Business Mailing Address 1510 S TUTTLE AVE 1510 S TUTTLE AVE SARASOTA FL 34239 SARASOTA FL 34239 3. Date Incorporated or Qualified 3a. Date of Last Report 08/03/1994 10/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0510559 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199 032. Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TICHENOR, DAVUD R 1510 S TUTTLE AVE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 83 64 Zip Code City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or princed near ending released agent and the ill applicable DAGE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 † TITLE TITLE NAME TICHENOR, DAVID R 1.2 NAME STREET ADORESS 8847 FISHERMANS BAY DRIVE 1.3 STREET ADDRESS SARASOTA FL 34231 1.4 CITY - ST - ZIP CtTY-ST-ZIP DELETE Change Addition TITLE 2.1 THLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TiTLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 O(TY-SY-7)P CITY-ST-ZIP DELETE 4 1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - 2IP Change Addition DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TIFLE 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - ST- ZIP City - St - ZIP 14. I do hereby certify that the information supplied with this liting 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 this cared 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 arrive office for director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

nt with an address

NG OFFICER OR DIRECTOR

(96/8)

CR2E034

7/12/96 941-366-3777