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.) ELORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000065082 (7) TEGAN SLATON, P.A. Mailing Address Principal Place of Business 515 WHITEHEAD STREET 515 WHITEHEAD STREET KEY WEST FL 33040 KEY WEST FL 33040 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1994 01/26/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 65-0521330 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc 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  $Z_{10}$ Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SLATON, TEGAN Street Address (P.O. Box Number is Not Acceptable) 515 WHITEHEAD STREET **KEY WEST FL 33040** 83 Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME SLATON, TEGAN NAME 1.3 STREET ADDRESS 515 WHITEHEAD STREET STREET ADDRESS 14 CHY - ST - ZIP KEY WEST FL 33040 CITY-ST-2IP Change Addition DELETE 2.1 THLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change AJdiboo CITY - ST - ZIP DELETE 3.1 TUTUE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(TY - \$1 - Z)P CITY-ST-ZIP Change Addition DELETE 41 Tille TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CiTY - S1 - ZIP Change Addition DELETE 511111€ TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 LTITLE 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 quality 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 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 out, 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 18 if changed in an attachment with an address.

SIGNATURE:

TEURN SLATIN D 6/13/96 (305) 295-8990