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

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000076859 (5)**

1. Corporation Name

THE LAS OLAS GROUP, INC.

Principal Place of Business	Mailing Address
400 S.E. 12TH STREET BUILDING A FT. LAUDERDALE FL 33316	400 S.E. 12TH STREET BUILDING A FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified: 10/19/1994
3a. Date of Last Report: 07/07/1995

2. Principal Place of Business
21: 521 S. Andrews Ave
Suite, Apt. #, etc. 22: Suite # 10
City & State 23: Ft. Laud. Fl.
Zip 24: 33301
Country 25: Brand

2a. Mailing Address
26: P.O. Box 152
Suite, Apt. #, etc. 27: Pompano Beach - Fl
City & State 28: Fl A - 33061
Zip 29:
Country 30: Brand

4. FEI Number: 65-0516229 — Applied For / Not Applicable

5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

INGLALLS, BRIAN E
1901 W CYPRESS CREEK ROAD
SUITE 400
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name: William M. Rogers
82 Street Address (P.O. Box Number is Not Acceptable): 858 SW 11th St.
83: Fort Laud. Fl 33315
84 City: FL — 85 Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: William M. Rogers — 7/29/96
(Signature of New Registered Agent, if changing) (Date) (Signature of new registered agent if changing) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PDS	☐ DELETE
NAME	ROGER, WILLIAM M	
STREET ADDRESS	400 SE 12TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (3/96)

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)(i), 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 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.

SIGNATURE: [signature] — 7/29/96 — (954) 524-7665
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number