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** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name P94000081433 (2) COUNTRYSIDE OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 7118 BEECH RIDGE TRAIL 7118 BEECH RIDGE TRAIL TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 3. Date Incorporated or Qual-fied 3a. Date of Last Report 11/07/1994 2. Principal Place of Business 02/28/1995 2a. Mailing Address 21 Applied For 26 59-3279960 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zıp Added to Fees Country Zio Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CONNER, MARK A 7118 BEECH RIDGE TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32312 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prioled name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (96/E)**PVSD** DELETE 11 TODE Change Addition NAME CONNOR, MARK A CONNER, MARK A. 1.2 NAME STREET ADDRESS 7118 BEECH RIDGE TRAIL CR2E034 13 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 14 CITY - ST-ZIP TATLE DELETE 21 THLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS City-St-ZiP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP **JITLE** DELETE 41 Tille Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 1 further certify that the information indicated on this annual report of suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changes or deal attrachment with an address SIGNATURE:

SIGNATURE AND TYPED OR PARKL A.

CONNER, PRESIDENT

8/21/96

Day

(904)668-8500