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 P94000084506 (2) SAGEWAYS, P.A. Principal Place of Business Mailing Address 230 ROYAL PALM WAY STE 405-7 230 ROYAL PALM WAY STE 405-7 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1994 12/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0539702 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Flection Campaign Financing 28 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes 🗶 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NENON, ELOISE F 230 ROYAL PALM WAY STE 405-7 Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH FL 33480 83 84 City 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** Signature, typical or protest come of registers a agent and title if applicable (NOTE: Registered Agent signature required when remittating) DATE OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8) DELETE TITLE OPT 1.1 Title Addition NAME **NENON, ELOISE F** 1.2 NAME 25034 230 ROYAL PALM WAY STE 405 STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL 33480 CITY - ST - ZIP 1.4 City - St. ZiP TITLE DELETE 2 THILE Change Addition SOLIVEN, NANCY J 2.2 NAME NAME 230 ROYAL PALM WAY STE 405 STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TIBLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TIFLE 5.1 TIELE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY - ST - Z)P DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

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 I further certify that the information indicated on this affeual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as it made under oath, that I am an object or director of the corporation or the jeceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appear

STREET ADDRESS

DITY-ST-7IP