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.) FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000085340 (5) PRO TOUR LEGEND INC. Principal Place of Business Mailing Address 2500 N. MILITARY TRAIL 2500 N. MILITARY TRAIL SUITE 175 SUITE 175 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1994 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0535709 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COLODNY, LESTER 2500 N. MILITARY TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) **STE 175** 83 **BOCA RATON FL 33431** 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stignature, type for protection, confine potential appearance factors fragmentation (built) Feigetabe: Agent signature required which reast unigh-12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THILE DELETE 11790 Change Addition COLODNY, LESTER NAME 1.2 NAME CR2E034 2500 N. MILITARY TR., STE. 175 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33431** CITY - ST - ZIP 1.4.0(TY - ST - 2)P TITLE DELETE 2 I TITLE Change Addition NAME 2.2 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-7IP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 Illif Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY ST-ZIP TITLE DELETE 5 1 TPLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY ST-ZIP TITLE DELETE 61 TILE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-ZiP 6.4 CHTY - ST - ZIP 14. I do hereby certify that the information supplied ling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes in report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or poration or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and further certify that the information indicated on his annumade under oath, that I an an officer or director of the that my name appears in Block 12 or Block 13 if changes or on an attachment with an address SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 6 COLOMY 6/13/96 407-341-3000 SIGNATURE: