

**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 # P95000006573 (6)  
 1. Corporation Name

35 SOUTH BENEVA CORPORATION



Principal Place of Business: 35 BENEVA RD. SARASOTA FL 34237  
 Mailing Address: 35 BENEVA RD. SARASOTA FL 34237

3. Date Incorporated or Qualified: 01/25/1995  
 3a. Date of Last Report  
 4. FEI Number: 59-3293144 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. 199.03? Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30  
 Suite, Apt #, etc.  
 City & State  
 Zip Country

9. Name and Address of Current Registered Agent  
 DONNELLY, DAVE  
 35 BENEVA RD.  
 SARASOTA FL 34237

10. Name and Address of New Registered Agent  
 81 Name: McKelvain, Richard  
 82 Street Address (P.O. Box Number is Not Acceptable): 35 South Beneva Road  
 83  
 84 City: Sarasota, FL 85 Zip Code: 34232

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]* Richard McKelvain 6/18/96  
Signature (type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
 TITLE: D  
 NAME: DONNELLY, DAVE  DELETE  
 STREET ADDRESS: 35 BENEVA RD.  
 CITY-ST-ZIP: SARASOTA FL 34237  
 [Empty rows for other officers/directors with DELETE checkboxes]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 11 TITLE: D, Pres, V. Pres / Sec / Treas.  Change  Addition  
 12 NAME: mckelvain, Richard  
 13 STREET ADDRESS: 35 South Beneva Road  
 14 CITY-ST-ZIP: Sarasota, FL. 34232  
 [Empty rows for other additions/changes with Change/Addition checkboxes]

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 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]*, Pres 6-13-96 941-356-2876  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Type) (Typed Name)  
 Richard McKelvain, Pres

CR2E034 (3/96)