FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 JUN 27 PM 3: 45 1996 DIVISION OF CORPORATIONS P95000016659 (1) DOCUMENT # SECRETARY OF START TALLAMAN CET FROM TO Corporation Name

Corporation Name

Corporation

Corporat Corporation Name Principal Place of Business Making Address 888 EXECUTIVE CENTER DR. WEST 888 EXECUTIVE CENTER DR. WEST SUITE 100 SUITE 100 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 3. Date Incorporated or Qualified 3a. Date of Last Report 02/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 13555 Automobile Blyd 26 13555 Automobile Blvd 59-3300446 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Suite 100 27 Suite 100 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Clearwater FL28 Clearwater FLTrust Fund Contribution Added to Fees Country Zip This corporation has liability for intangible tax under s. 199.032. 25 Pinellas 34622 Pinellas 24 34622 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DOUGLASS, DANIEL D Street Address (P.O. Box Number is Not Acceptable) SHE EXECUTIVE BENTERFORKWEST 13555 Automobile SCINIE XXX Blvd, Suite 100 83 STXPEXERSE(INC. KIX3970)E Clearwater FL **84** Oity 85 Zip Code 34622 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, hyperconprinted range of registers, hagenhaus list eat a worsafe (NOTE: Registered Agent signature required when rematating) DATE 12 OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE President, Secretary 1 LITHTLE Change Addition NAME Daniel D. Douglass 1.2 NAME STREET ADDRESS 888 Executive Center Dr. W. 1.3 STREET ADDRESS CITY-ST-ZIP St. Petersburg, FL 33702 14 CITY - ST - ZIP TITLE DELETE 2.1 Title Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY ST -ZIP TITLE DELETE 3 1 T-TLE Change Addition NAME 400001882644 3.2 NAME STREET ADDRESS -07/03/98--01017--001 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP \*\*\*\*233.75 \*\*\*\*233.75 TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - ST-ZIP Talle DELETE 5 1 TITLE NAME 5.2 NAME : STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TIFLE 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 fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, 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 command of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my mane

chruent with an address

RINTED NAME OF

DONHEL D. DOUGLASS

appears in Block 12 or Bloc

SIGNATURE AND TYPED OR

SIGNATURE: