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 # P95000019075

1. Corporate Name
James E. Vitale, Inc.

Principal Place of Business / Mailing Address
1732 Timocua Way
Longwood, Fla. 32750

3. Date Incorporated or Qualified: March 6, 1995
3a. Date of Last Report: N/A

2. Principal Place of Business
21 N/A
Suite Apt # etc.
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26 N/A
Suite Apt # etc.
27
City, State
28
Zip 29 County 30

4. FEI Number: 59-3294189
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 is subject to the provisions of the Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
James E. Vitale
713 Silver Birch Place
Longwood, Fla. 32750

10. Name and Address of New Registered Agent
81 Name N/A
82 Street Address (P.O. Box Number - Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to provisions of S. [illegible] Florida Statutes, I hereby accept appointment as agent for the purpose of accepting service of process within Florida. I agree to comply with the provisions of Florida Statutes relating to performance of my duties and keep open my office during hours I am prepared to accept service of process.

SIGNATURE

12. OFFICER AND DIRECTOR
Title / Name / Street Address / City, State, Zip
James E. Vitale
713 Silver Birch Place (effective)
Longwood, Fla 32750 Director.

13. ADDITIONAL OFFICERS AND DIRECTORS

CR2E034 (3/96)

8-1-96 JR

80000191136B
-08/02/96--01031--007
***225.00

14. [illegible]

SIGNATURE: X James E. Vitale Director 7-30-96 (407) 322-6690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR