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. Morlham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000019466 (8) LARRY WOLTERS & ASSOCIATES, INC. Principal Place of Business Mailing Address 1017 CORAL CLUB DRIVE 1017 CORAL CLUB DRIVE **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 Suite, Apt. #, etc. Not Applicable Suite, Apt #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Ζıρ Added to Fees Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under si 199.032. 24 25 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOLTERS, LAWRENCE 1017 CORAL CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or perfect name of a gestered agent and title if applicable (NOTE Begistered Agent agreement required when rematating) [124] 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/8) DELETE 1.1 1/1/18 Change Addition NAME WOLTERS, LAWRENCE 1.2 NAME STREET ADDRESS 1017 CORAL CLUB DRIVE **CR2E034** 1.3 STREET ADDRESS CITY - ST- ZIP CORAL SPRINGS FL 33071 14 City - St - ZiP TITLE DELETE 2 1 TITLE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-ZIP 2 4 CITY-SI-ZIP TITLE DELETE 3 1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST-7IP 64 CITY - ST - ZIP 4. 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 fine-feetiver 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.

IG OFFICER OR DIRECTOR

7-25-96 854341-4141

SIGNATURE: