SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

P.O. BOX 07457

FT. MYERS FL 33919

2a. Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000019897 (4)

LAUREL'S GROUP INC.

Principal Place of Business

2. Principal Place of Business

2112 CRYSTAL DRIVE

FORT MYERS FL 33907

1998

21 26 65-0578069 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country Zip 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAUREL, MARY M 2112 CRYSTAL DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 84 City Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD 1.1 TITLE DELETE Change Addition NAME LAUREL, CHARLES R 1.2 NAME 2112 CRYSTAL DRIVE STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33907 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE ___ Change Addition LAUREL, MARY M 2.2 NAME NAME STREET ADDRESS 2112 CRYSTAL DRIVE 2.3 STREET ADDRESS CITY-ST-ZIF FORT MYERS FL 33907 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE L Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE __ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. MARY M. LAUREL MSUM - Brunch OHIL

2/3/98 941-278-01189

FILED

Jul 09 1998 8:00am

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualified

03/09/1995

4. FEI Number

Secretary of State

CR2E034 (5/98