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. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000026045 (1) DOCUMENT # FOGGIA FLORIDA, INC. Mailing Address Principal Place of Business 1801 WAVENLY PLACE MELBOURINE FL 32901 1801 WAVERLY PLACE MELBOURNE EL 32901 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1995 Applied For MELBOURNE 32922 2a. Mailing Address 2. Principal Place of Business Not Applicante 26 2845 NEW YORK ST. FL 32904 21 1030 CLEARLAKE RD, COCOL, FL \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5 Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Zip Yes 🔀 No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THIEBES, JOHN W Street Address (P.O. Box Number is Not Acceptable) **423 BREVARD AVENUE** COCOA FL 32922 Ř3 Zip Code 85 84 City 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NE)Tip Regulatered Agent signature required when relies along Signature, typed or proced not or of registered agent and title if applicable (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 THLE TITLE CR2E034 DELUCA, RICK **DELUCA, PAT** 1.2 NAME NAME 2845 NEW YORK ST 344 WESTWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS 32904 MELBOURNE, FL 1.4 City - ST - ZiP STEUBENVILLE OH 43952 CITY - ST - ZIP Change Addition DELETE 21 100 6 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST- ZIP CITY-ST-ZIP Change Add tion DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-SI-ZIP CITY - ST - ZIP Change DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZiP Change Addition DELETE 5.1701.6 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CtTY - ST - Z1P CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

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). Fiorida Statutes 1 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 Bleck 12 or Block 13 if granged, or on an attachment with an address

SIGNATURE:

PAT DELUCA ING OFFICER OR DIRECTOR

7-10-96 614-264-5124