FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 $_{\pm 6176-1}$ FLOBIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000029724 (8) DOCUMENT # INSTITUTIONAL HOLDINGS/VENICE, INC. Principal Place of Business Mailing Address 240 SO. PINEAPPLE AVENUE 240 SO. PINEAPPLE AVENUE TENTH FLOOR TENTH FLOOR SARASOTA FL 34236 SARASOTA FL 34236 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59 - 3369290 21 510 Keith Point 510 Keith Point Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ²³ Lido Key Lido Key 34236 Trust Fund Contribution FLAdded to Fees 34236 Country Country 8. This corporation has liability for intangible tax under s 199.032, 25 [] Yes [X] No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUSSELL, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 240 SO. PINEAPPLE AVENUE **TENTH FLOOR** 83 SARASOTA FL 34236 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 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. (NOT: Rogistered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 1 TITLE Change Addition BRIGGS, DAVID B NAME 1.2 NAME CR2E034 510 KEITH POINT STREET ADDRESS 1.3 STREET ADDRESS LIDO KEY FL 34236 CHTY-\$1-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2 1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-\$1-7IP 2.4 CHY-ST-ZIP DELETE THILE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 SUBSELIADORESS CITY-ST-ZIP 3.4 City - St - ZiP [] DELETE TITLE Change Addition 4 1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP [] DELETE [] Change Addition TITLE 5 THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6 1 THEF [] Change [] Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 6.4 CHY - ST- 7(P) 14. I do hereby certify that the information supplied with this file certify that the information indicated on this annual reput VQ unlarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further uppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under region or trustee corpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath; that I am an officer or din

David B. Briggs

Director

4/26/96

941/388-5335

appears in Block 12 or Bloc

SIGNATURE: