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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000031696 (4) BRENDA WOOD ENTERPRISES, INC. Mailing Address Principal Place of Business 27046 KINDLEWOOD LANE BONITA SPRSINGS FL 33923 27048 KINDLEWOOD LANE BONITA SPRSINGS FL 33923 3a. Date of Last Report 3. Date Incorporated or Qualified 04/21/1995 Applied For FEI Number Mailing Address 2a 2. Principal Place of Business 65-0583 Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 23 Country ZiD Country 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name WOLFE, DAVID L ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 500 FIFTH AVENUE SOUTH SUITE 509 83 NAPLES FL 33940 Zip Code **R4** City F١ 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or pented run olof registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 11.110 CR2E034 TITLE 1.2 NAM6 WOOD, BRENDA S NAME 13 STREET ADDRESS 27046 KINDLEWOOD LANE STREET ADDRESS 14 CITY - ST - ZIP Gnange Addition **BONITA SPRSINGS FL 33923** CITY - ST - ZIP DELETE 21 IIII f TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-7IP Change Addition CITY - ST - ZIP DELETE 3 1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Add tion CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addit.or CITY-ST-2IP DELETE 5 1 TIFLE TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 6.1 HILLE TITLE 6.2 NAME NAMÉ 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida 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 Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

6-1-96