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 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000041905 (7) PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 1121 SE 4TH ST. 1121 SE 4TH ST. **CAPE CORAL FL 33990** CAPE CORAL FL 33990 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-059 0 3/3 Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired П Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıρ Country 8. This corporation has liability for intangible tax under s 199.032 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PACE, MICHAEL A Name 1121 SE 4TH ST. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33990 83 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agert and title 1 applicable (NOTE: Remotored Agent signature regioned when recostating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 TillE Change Addition NAME PACE, MICHAEL A 1.2 NAME CR2E034 STREET ADDRESS 1121 SE 4TH ST. 1.3 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 14 CITY - ST- ZIP TITLE DELETE 2 1 TITLE Change Addition PACE, LESLIE L 2.2 NAME STREET ADDRESS 1121 SE 4TH ST. 23 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 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 ___ DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 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

6 4 CITY - \$1 - 71P

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). 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 each; that I am an officer or director of the corporation or the receiver or trusted 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.

STREET ADDRESS

CITY - ST - ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-96 941-458-2337