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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000044944 (3) **DOCUMENT #** SUN COAST DELL, INC. Mailing Address Principal Place of Business 530 SANDY OAKS BLVD. 530 SANDY OAKS BLVD. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1995 FEI Number Applied For Mailing Address Principal Place of Business 2a. 2. Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 Country Country ZiD Yes Mo 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 PALMETTO CHARTER SERVICES INC. 150 MAGNOLIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32115-2491 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature it predict pentes i name of registered agend and one if any beat is (NOTE: Bud stered Agest somarize required when reinstating) (3/86)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE TITLE CR2E034 BARSHAY, RAYMOND E L2 NAME NAME 530 SANDY OAKS BLVD. 1.3 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** 1.4 City St-ZiP CITY - ST - ZIP Change Addition DELETE 21 11114 THEF LEB, ROBERT B 2.2 NAME NAME **500 MEMORIAL CIRCLE** 23 STREET AF STREET ADDRESS **ORMOND BEACH FL 32174** 2.4 OTY - S CITY - ST-ZIP Change Addition DELETE 3.1 THUE TITLE WORMAN, STEVEN M NAME 3.2 NAME 19 SHADOW CREEK WAY 3.3 STREET ADDRE STREET ADDRESS ORMOND BEACH FL 32174 3.4 Cify-ST-ZiF CITY-ST-ZIP Change Addition DELETE 4171116 TIME 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY ST-ZIP CHY-S1-ZIP ____ Addition Change DELETE 5.1 THILE TITLE 5.2 NAME **5 3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CHY-SI-ZIP Change Addition DELETE 6.1 TUBLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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 fine 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

ICER OR DIRECTOR

SIGNATURE: