SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375. FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1996 **DIVISION OF CORPORATIONS** 96 DEC 26 AH II: 09 DOCUMENT # P95000046239 (6) SECRET ANY OF STATE
TALLAMASSEE FLORIDA CLASSIC MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1001 TRUMAN AVENUE KEY WEST FL 33040 1001 TRIIMAN AVENUE KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1995 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 65-058932 2210 N. ROSQUIT Dlut 3210 N. Roosevelt Dluck Not Applicable Suite, Apt. #, etc. \$6.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X. No Country montoe montoe 30 24 25 Name and Address of Current Registered Agent Name and Address of New Registered Agent Name TAMM RODRIGUEZ, TAMMY 1001 TRUMAN AVENUE KEY WEST FL 33040 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 lamitur with and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature

INSIE Registered Additional to provisions of Sections 607 0508 and 607 1508. Florida Statutes are registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered office or registered agent. I have been supposed to the purpose of changing its registered agent. I have been supposed to the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of the pur ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 1 1 TITLE RODRIGUEZ, TAMMY 1.2 NAME EINSTATEMENT<u>9</u> 1.3 STREET ADDRESS 1001 TRUMAN AVE. STREET ADDRESS KEY WEST FL 33040 1.4 CITY-ST-ZIP CITY - St - ZIP 30000204353 -01/03/97--01022--006 ****375.00 *****375. DELETE TITLE 21 TITLE RODRIGUEZ, JOSE 22 NAME 1001 TRUMAN AVE. STREET ADDRESS 2.3 STREET ADDRESS ****375.00 CITY ST ZIP KEY WEST FL 33040 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAVE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition TITLE 41 TITLE 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - SF-ZIP __ Change ___ Addition DELETE MILE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY ST ZIP 5 4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAUE STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZP 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, 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 eath, 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 on an attachment with an address SIGNATURE: