SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER AUGUST 7, 1996

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000061834 (4) L.M. ALVAREZ PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 1814 P.O. BOX 1814 **CLEWISTON FL 33440 CLEWISTON FL 33440** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/10/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite, Apt #, etc \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Ζıρ Country 8. This corporation has liability for intangible tax under s. 199 032 Yes 🔀 No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEWIS, ROBERT K JR. 6237A PRESIDENTIAL COURT 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33919 Zip Code 64 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. JAAC SIGNATURE Signature, typed or printed name of registered agent and life if approach (NOTE: Bugistered Agent signature required when reinstating) (3/86)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1 1 TITLE TITLE ALVAREZ, LOUIS M CR2E034 NAME 12 NAME 130 LINDERO STREET STREET ADDRESS 13 STREET ADDRESS **CLEWISTON FL 33440** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3 1 THLE NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 City - St - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CiTY - ST - ZiP CITY - ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 City - ST ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 63STREET ADDRESS

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes I

SIGNATURE:

CITY-ST-ZIP

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 charged, or on an attachment with an address. 941-9837641