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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000062533 (1) CHERIE DARBY, P.A. Principal Place of Business Mailing Address 216 ST CROIX PLACE 216 ST CROIX PLACE KEY LARGO FL 33037 KEY LARGO FL 33037 3. Date Incorporated or Qualified 3a. Date of Last Report First Papert 08/14/1995 FEt Number Applied For 2. Principal Place of Business Mailing Address 333 Minne Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Hollys Added to Fees 4011<u>4</u> Trust Fund Contribution 8. This corporation has liability for intarigible 134 under s 199 032 Florida Statutes Yes Y No ^{QC} 0*E*C 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DARBY, CHERIE Street Address (P.O. Box Number is Not Acceptable) 82 216 ST CROIX PLACE KEY LARGO FL 33037 RR 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. (NOTE: Registered Ageor signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 Change Addition DELETE 1 1 TITLE TITLE n 1.2 NAME NAME DARBY, CHERIE 333 MINDLE OTA ST 1.3 STREET ADDRESS 216 ST CROIX PLACE STREET ADDRESS ろろいり 1.4 CITY - ST - ZIP KEY LARGO FL 33037-8177 CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C+TY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TUTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 O(TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP 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 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, Fiorida Statules, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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(3.6)

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4128/96 (954) 929-6015