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 # P95000070763 (4) DELPHI REALTY SERVICES, INC. Principal Place of Business Mailing Address 1873 DOLPHIN BLVD. SOUTH 1873 DOLPHIN BLVD. SOUTH ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 3333 N.E. 274 TERRICE 26 3333 N.Z. 275 TERRACE Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 23 hight Hous \$5.00 May Be 6. Election Campaign Financing 28 highthouse foint Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032 3 ROWHED BROWARD 25 29 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PILOS. HARRY II PILOS 1873 DOLPHIN BLVD. SOUTH 82 ST. PETERSBURG FL 33707 83 84 508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered specific of the corporation submits the statement for the purpose of changing its registered clion 607.0505, Florida Statutes 11. Pursuant to the provisi office or registered a agent. I am familier bath. SIGNATURE redistered agent and little if anolicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1 1 TITLE "Pilos, Harry II NAME 1.2 NAME 3333 N.E. 275 TERRACE 1873 DOLPHIN BLVD. SOUTH STREET ADDRESS 13 STREET ADDRESS Wighthouse Point, FL. 33064 ST. PETERSBURG FL 33707 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELFTE 21 TIFLE Change Addition NAME 2 2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE LAGINOUT ] 5.1 TITLE NAME 5 2 NAME 700001902577 -07/23/96--01141--020/ STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 54 CITY - ST - ZIP TIFLE DELETE Agaition 61 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 CITY-ST-ZIP 14. I do hereby certify that the information supplied with his filing is voluntarily hunisfied and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on his final report is given and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director if the corporation of the review of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 upmanger, of on an attachment with in address SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR