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 #** P95000073633 (6) WATER'S EDGE ESTATES, INC. Principal Place of Business Maining Address 11380 PROSPERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD PROSPERITY GARDENS. SUITE 209A PROSPERITY GARDENS. SUITE 209A PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Date incorporated or Qualified 3a. Date of Last Report 09/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0610963 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Ζıp Country 8. This corporation has liability for intengible tax under s 199 032.

Florida Statutes X Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GROSSO, JOSEPH D ESQ 81 Name 11380 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) PROSPERITY GARDENS, SUITE 209A PALM BEACH GARDENS FL 33410 **A3** 84 City 85 Zip Code 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 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed han clothing stered agent and title if apply able (NOTE Ring) fored Agent signal if a required when recistating i 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.17000 Change NAME GROSSO, JOSEPH D 1.2 NAME 11380 PROSPERITY FARMS ROAD STREET ADDRESS CR2E034 1.3 STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS FL 33410 14 CIFY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-7/P 2 4 CITY - ST ZIP TITLE DELETE 3.1 THLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY-ST-ZIP TITLE DELETE 41 THE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 51 THILE Change Addition NAME 5.2 NAM5 STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY - ST - ZIE TITLE DELETE 6.1 TELE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-2P 6.4 City - ST- ZIP 14. I do hereby certify that the infurther certify that the inform made under oath, that I am that my name appears in B s ling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(E). Florida Statutes if the report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if compression or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and on an attachment with an address

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7/8 /96 (407) 175-3667