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 A REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 97 NOV 24 PM 1: 23 OCUMENT # P95000083707 (6) SECRETARY OF STATE INNFIELDS ENTERPRISES, INC. Principal Place of Business Mailing Address **6060-B ULMERTON ROAD** 6060-B ULMERTON ROAD **CLEARWATER FL 94620** CLEARWATER FL 34620 3a. Date of Last Report 3. Date Incorporated or Qualified 11/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No Florida Statutes 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name Robert Macay
Street Address (P.O. Box Number is Not Acceptable) 81 Name DIVITO, JOSEPH A 4514 CENTRAL AVE. 82 6060 Ulmerton ST. PETERSBURG FL 33711 83 Pursuant to the provisions of Soctions 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, and adopt the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent sunature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. Change [DITETE Addition TITLE 1.1 THEE 600002361336---12/02/97--01092--012 MAGRAY, ROBERT 1.2 NAME 6060-B ULMERTON ROAD STREET ADDRESS 1.3 STREET ADDRESS ****915.00 ****915.00
Change Addition **CLEARWATER FL 34620** CITY-ST-ZIP 1.4 CHY-ST-7IF DELETE TALLE 21 HTLF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. C(1Y - S1 - ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CATY-ST-ZIP 4.4 CITY - \$1 - 7IP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME **STREET ADDRESS** 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIF 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, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or on an allachpent with an address.

Robert Mugray