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 #** P95000084491 (6) THE NATIONAL GROUP OF PALM BEACH, INC. Principal Place of Business Mailing Address **104 LIGHTHOUSE ROAD** 104 LIGHTHOUSE ROAD JUPITER INLET COLONY FL 33469 JUPITER INLET COLONY FL 33469 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1995 Initial X Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Ζıρ Country Zio 8. This corporation has liability for intangible tax up] Yes 🚺 No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KRAMER, SCOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) KRAMER, ALI & LAMBERT 82 14155 U.S. HIGHWAY ONE, SUITE 205 6650 West Indiantown Road 83 JUNO BEACH FL 33408 Suite 200 Zip Code 33458 84 City Jupiter and 697, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered on soft, Section 607,0505, Florida Statutes. ons 607.0 11. Pursuant to the office or registe ith, in the Sta d agen agent I am fam cept the obli Scott Kramer, Esq. SIGNATURE t and title if applicable (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 TITLE ZUCCARELLI, JOHN M III CR2E034 1.2 NAME NAME 104 LIGHTHOUSE ROAD 1.3 STREET ADORESS STREET ADDRESS JUPITER INLET COLONY FL 33469 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition THTLE DELETE 3.1 TIFLE 3 2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition 4.1 TUGE TITLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE TITLE 6 1 THILE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied further certify that the information indicated on the th this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes samual report or supplement of annual report is true and accurate and that my signature shall have the same legal effect as if the constraint or the recovery or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and made under oath; that I am an office

6/27/96 407-743-0616

that my name appears in Bloch

SIGNATURE: