SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 20 PM 3:41 **DOCUMENT #** P95000087875 (7) SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name F.T.N. OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address 33920 U.S. HIGHWAY 19 NORTH 33920 U.S. HIGHWAY 19 NORTH SUITE 200 SUITE 200 PALM HARBOR FL 34684 DO NOT WRITE IN THIS SPACE PALM HARBOR FL 34684 3. Date Incorporated or Qualified 11/15/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65/0642237 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MERCURIS, CHERYL R 33920 U.S. HIGHWAY 19 NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 PALM HARBOR FL 34684-2525 84 City Zip Code 85 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 office or 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition MERCURIS, CHERYL R. NAME 1.2 NAME 33920 U.S. HIGHWAY 19, NORTH, SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE 40000267 -10/22/98-NAME 2.2 NAME -01089--005 STREET ADDRESS 2.3 STREET ADDRESS ****550.00 ****550.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TIT 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREETWOORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE __ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE L Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further partial 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 make under oath an officer or director of the corporation or the receiver or trustee empoyared to execute this report as required by Chapter 607, Florida Statutes, and the information in Block 12 or Block 13 if changed the partial true and the same legal effect as if make under the partial true and the same legal effect as if make under the partial true and the same legal effect as if make under the partial true and the same legal effect as if make under the same legal effect as if make under the partial true and the same legal effect as if make under the same legal effect