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.) FLORIDA DEFARIMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000091220 (0) DOCUMENT # WCMC-GOLDEN GLADES, INC. Principal Place of Business Mailing Address 150 S.W. 12TH AVENUE 150 S.W. 12TH AVENUE SUITE 340 SUITE 340 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 11/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2463281 26 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 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SPECTOR, RICHARD M 2601 S. BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** 83 **MIAMI FL 33133** 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or proced rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstiving) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6) TITLE DELETE 1.1 TITLE Addition NAME Bernstein, Bruce 1.2 NAME E034 STREET ADDRESS 150 S.W. 12th Avenue, Suite 340 13 STREET ADDRESS Pompano Beach, Florida 33069 CITY-ST-ZIP 1.4 CITY - ST - ZIP D/V/S/T TITLE 21 TITLE Change Addition Beebe, John NAME 2.2 NAME STREET ADDRESS 150 S.W. 12th Avenue, Suite 340 2.3 STREET ADDRESS Pompano Beach, Florida 33069 CITY-ST-ZIP 2 4 CHY - ST - ZIP TITLE 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 **400001301184** -07/23/96--01026--013 TITLE DELETE 51THLE NAME 5.2 NAME \*\*\*225.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 6.1 THE Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHY+\$1-7IP 14. I do hereby certify that the information suppolied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k) of on this annual report or supplemental annual report is true and accurate and that my signature shall have the streeter of the copporation or the receiver or trustee empowered to execute this report as required by Chapter 617 k/3 if plagged, or on an attachment with an address. Virida Statutes I further certify that the information indicate made under oath, that I am an officer or he legal effect as if londa Statutes, and that my name appears in Block 12 or Bj

Dayton Prime #

Date

SIGNATURE:

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

John Beebe .