FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** P95000094511 (9) DOCUMENT # Corporation Name FTLSOA, INC. Principal Place of Business Mailing Address **5200 TOWN CENTER CIRCLE** 5200 TOWN CENTER CIRCLE SUITE 301 SUITE 301 **BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/13/1995 2a. Mailing Address Pal 910 GREENSWARD LA Applied For 2. Principal Place of Business 4. FELNumbe 910 GREEN COPY OF A Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be DELKA Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032, 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GEORGE GRANET, LLOYD ESQ 82 **5200 TOWN CENTER CIRCLE** SUITE 301 В3 **BOCA RATON FL 33486** 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 eatherized 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 607.0509, Norida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating). 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. CASUAER Change TITLE DELETE 1 1 TITLE PRESIDENT BANE, GEORGE H NAME 12 NAME 910 GREENSWARD LANE 910 GREENSWARD STREET ADDRESS 1.3 STREET ADDRESS DELRAY BEACH FL 33445-9021 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 City - St - ZiP □ DELETE TITLE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP ☐ DELETE Change TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE Addition 5. 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP ☐ DELETE TITLE 6. 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

22

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)(i). 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 franged, or on an attachment with an address. 03-18-96 407-498-2572 SIGNATURE: