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 DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000095975 (5) **DOCUMENT #** MALABAR TIMBER FARM, INC. Mailing Address Principal Place of Business 1806 MILFORD CIRCLE 1806 MILFORD CIRCLE SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 3a. Date of Last Report 3. Date Incorporated or Qualified 12/19/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zip Yes No Florida Statutes 29 30 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent **B1** Name BALKANY, CARON Street Address (P.O. Box Number is Not Acceptable) 82 1806 MILFORD CIRCLE SUN CITY CENTER FL 33573 83 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE, Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TiTLE TITLE 1.2 NAME BALKANY, CARON NAME 13 STREET ADDRESS **1806 MILFORD CIRCLE** STREET ADDRESS SUN CITY CENTER FL 33573 14 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 2 1 TITLE TITLE NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TIFLE TITLE 3 2 NAME 3 3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY - ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE

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). Frorida 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 Rlock 12 or Block 13 is changed, or on an attachment with an address

5.2 NAME

6 1 TITLE

6 2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change Addition

CR2E034