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 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

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that my name appears in Brock 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 2521 GRASSY POINT DRIVE, SUITE 113 2521 GRASSY POINT DRIVE. SUITE 113 LAKE MARY FL 32746 LAKE MARY FL 32746 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1995 2. Principal Place of Business 2a. Maiting Address Applied For 5901 TOWN BAY DR 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing BOCA RATON , FLDAIDA Trust Fund Contribution Added to Fees Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199 032, 25 29 Florida Statutes Yes No. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN, JEFFREY G 2600 N MILITARY TRAIL, SUITE 270 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 84 City Zip Code 85 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE LAIE Signature, typical or printed name of in girls and agreemand their appearable (NOTE: Registered Agent signature required when renstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition NAME LAGA, JOHN J JR 1.2 NAME CR2E034 STREET ADDRESS 2521 GRASSY POINT DRIVE, SUITE 113 1.3 STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 1.4 CiTy - ST - ZiP Change ____ Addition TITLE DELETE 2.1 TITLE LACH , JOHN 3 . JH 5901 TOUN BAY ON NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS BOCA RATION, FL 0:1Y-S1-7IP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 31 III.E NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CiTY-ST-ZIP 3.4 CHY-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 DELETE TITLE 5 1 TITLE Change Addition 5.2 NAME 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

14. I do hereby certify that the information supplied with this filing is voluntarily formshed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or suppliemental 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 of the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-29-96 561/347