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).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 NOV 19 AM 9: 20 **DOCUMENT #** P96000013337 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA OTCB, INC. Principal Place of Business Mailing Address .4329.6NELLAGLE BLYDXNEX ST. PETERSBURG FL 33704 X XIAK GLIVERY XEXEX MEMOR CK ST. PETER\$BURG FL 33704 12385 Automobile Blvd. 3. Date incorporated or Qualified 33762 Clearwater, FL 02/09/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3367367 Blvd 26 12385 Automobile Blvd Not Applicable .Automobi Suite, Apt. #, etc. \$8.75 Additional XXX 5. Certificate of Status Desired Clearwater, FL Fee Required 22 27 Clearwater, City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country USA Zip Country Zip 8. This corporation owes or has paid the current year Intangible 33762 ÚSA 33762 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 Leonard S. Englander, Esquire MATTA: DANIEL F -1329-SNELL-ISLE-BLVD: NE-Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33704 <u> Englander & Fischer P.A.</u> 83 721 1st Avenue North 84 City St. Petersburg Pursuant to the provisions of so office or registered agent, or be agent. I am familiar with, and a 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition _ DELETE **CR2E034** MATTA, DANIEL F NAME 1.2 NAME 1329 SNELL ISLE BLVD. NE Delete 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33704 CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE 2.1 TITLE **9/D** DELETE Change xx Addition NAME 2.2 NAME Santerre, Barry J. 12385 Automobile Blvd. Clearwater, FL 33762 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 900002700769---12/02/98--01088--012 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP ****758.79_ #### T98aar6n 4.1 TITLE TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE ___ DELETE _ Change ____ Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing toes 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 supplied with this filing toes 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 supplied with this filing toes 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 supplied with this filing toes 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 supplied with this filing toes 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 supplied with this filing toes not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes, I further certify that I am an officer or director of the corporation of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the corporation of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the corporation of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the corporation of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the exemption stated in section 119.07(3)(ii), Florida Statutes, I further certification in the exemption stated in section indicated on this annual report or supplied an officer or director of the corporation of in Block 12 or Block 13 if changed from

Barry J. Santerre

10/9/98

Daytime Phone #

charent with an address.

SIGNATURE:

UREREQUIRED