SECOND NOTICE: CORPORÂTION 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). FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL PEPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 30 PM 2: 15 DOCUMENT # P96000023478 (6) 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORID MIDLER, INC. Principal Place of Business Mailing Address 1909 NORTHGATE BLVD. 1909 NORTHGATE BLVD. SARASOTA FL 34234 SARASOTA FL 34234 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/08/1996 Applied For 2. Principal Place of Business 2a. Mailino Address 4. FEI Number 65-0647426 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. _ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEVITT, SANDY 2201 RINGLING BLVD. STE 203 Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34237 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. I am aprilliar with, and accept the obligations of, section 607.0506, Florida Statutes. frenc & OFFICERS AND DIRECTORS DATE (NOTE: Registered Agent signature required when reinstating) 12. CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE MIDLER, IRENE NAME 1.2 NAME 1909 NORTHGATE BLVD. STREET ADDRESS 1.3 STREET ADDRESS ****150.00 ****150.00 **SAR**ASOTA FL 34234 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 2.1 TITLE DELETE Change Addition MIDLER, STANLEY NAME 2.2 NAME 1909 NORTHGATE BLVD. STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34234 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE __ Change ___ Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 6.1 TITLE DELETE L Change Addition NAME 6.2 NAME STREET ADDRESS 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(I). Florida Statutes: I further certify the 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 607, Florida Statutes; and that my name appears In Block 12 or Block 13 if changed, or on an attachment with an address.

RENE & MIDLER

SIGNATURE: