FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FILED FLORIDA DEPARTMENT OF STATE Feb 06 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** Secretary of State 1997 **DOCUMENT # P96000100004** 1. Corporation Name DOWLING PARK CORPORATION Principal Place of Business Mailing Address 10409 Riverwoods Dr. P.O. Box 4781 Dowling Park FL 32060 Dowling Park 3. Date Incorporated or Qualified | 3s. Date of Last Report 32060 12/4/96 FIRST 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 36-4118903 Not Applicable Florida Suite, Apt. #, etc. 8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired X 27 Fee Required 22 City & State City & State 5. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip X Yes No Florida Statutes 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Chelle M. Nickerson 10409 Riverwoods Dr. P.O. Box 4781 Street Address (P.O. Box Number is Not Acceptable) Dowling Park, FL 32060 83 84 City 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 Fiorida. Such change was authorized by the opporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 807,0505, Florida Statutes.

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Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent algorithms in SIGNATURE. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition DELETE mpres/ W. C. Nickerson NAMET TEAS 1 2 MALE 10409 Riverwoods Dr. P.O. Box 47811.3 STREET ADDRESS Dowling Park, FL 32060 CITY-ST-ZIP 1.4 CITY-ST-ZIP mclerk 217ITLE Addition DELETE Change Chelle M. Nickerson 22 NAME NAME Sec SAME STREET ADDRESS 2.3 STREET ADDRESS SAME 24 CITY-ST-ZIP CITY-ST-ZIP 11 TITLE Change muDirec Anna B. Nickerson Addition DELETE 17144 SAME SAME ASSTREET ADDRESS STREET ADDRESS 3.4 OTTY-ST-ZIP CITY-ST-ZIP TITLE 41 TILE DELETE Change Addition 49 HALE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TILE ·400002086364 Addition DELETE NALE: 5.2 HALE -02/13/97--01015--016 ***173.75 **6.3 STREET ADORESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE TITLE Change Addition DELETE 6.2 NAME HALF 6.3 STREET ADDRESS STREET ADDRESS 6.4 OTTY-ST-ZIP CITY-ST-ZIP 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), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my significant shall have the same legal effect as made under onth; 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 Statutee; and that my name appears in Block 12 or Block 13 if changed, or pn an attachment with an address. SIGNATURE: Chelle M. Nickerson, Clark Chelle M. Nickerson 1/00/97 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR