561 659-9092

SECOND! NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. APPROVED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION D Sandra B. Morth on ANNUAL REPORT Secretary of State 99 JAN -6 PM 12: 37 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000024720 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name INVERRARY TRACE, INC. Principal Place of Business Mailing Address 328-B ROYAL POINCIANA PLAZA 328-B ROYAL POINCIANA PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 03/13/1997 2. Principal Place of Business 2a. Mailing Address Applied For -015605 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRANNOCK, WALTER A 328-B ROYAL POINCIANA PLAZA Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH FL 33480 **700002** 83 -01/12-005 '99--01081_' 84 City 7.0502 old 607.1508, Florida statutes, the above-named corporation submits this statement for the purpose of changing its registered state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the agent. I am familiar with any accept the SIGNATURE NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE __ Change ___ Addition BRANNOCK, WALTER A NAME 1.2 NAME 328-B ROYAL POINCIANA PLAZA STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL 33480 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME 700002738497----01/12/99--01081--006 38497 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP ****750.00 TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE __ DELETE Change Addition NAME* 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE __ Change L_ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIF CITY-ST-ZIF 14. I hereby certify that the information supplied with this filling does 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 supplemental applial report is true and securate 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 employeed 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 all attacking the win appendix security.

SIGNATURE: