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.) APPROVED AND FILED - * PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 OCT 23 PH 2: 22 DOCUMENT # S11065 (7) SECRETARY OF STATE (ALLAHASSEE, FLORIDA BOYNTON III, INC. Principal Place of Business Mailing Address PO 80X 7557 4400 BAYOU BLVD **STE 44 STE 44** PENSACOLA FL 32503 PENSACOLA FL 32534 3a. Date of Last Report 3. Date Incorporated or Qualified US 11/02/1990 05/01/1995 4 FEt Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3111665 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax onder s. 199.032, Zip Country] Yes 🗗 No Florida Statules 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CAIAZZO, DONNA 4400 BAYOU BLVD **SUITE 44** 83 PENSACOLA FL 32503 84 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 familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE orblen SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change Addition DELETE TITLE 1.1 TITLE BOYNTON, THERESA B. 1.2 NAME NAME 4400 BAYOU BLVD SUITE #44 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 1.4 CiTY-ST-ZiP CITY-ST-ZIP susatin soters Change Addition DELETE 2.1 TITLE TITLE CAJAZZO, DONNA 2.2 NAME NAME 4400 BAYOU BLVD SUITE #44 2.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 705 S00001987 4.2 NAME NAME -10/29/96--01008--003 4.3 STREET ADORESS STREET ADDRESS ****225.00 ****225.00 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE TITLE 6.1 TITLE NAME 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP DITY-ST-ZIP 14. I do hereby certify that the information supplied with this fill further certify that the information indicated on this supplied under oath; that I am an officer or director of the control of the c ntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I plemental annual report is true and accurate and that my signature shall have the same legal effect as if ecclosed true compowered to execute this report of regulated by Chapter 617, Florida Statutes; and that my name appears in Blo **SIGNATURE**