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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** (7) JEANNE D'ARC INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 930 HARBORCITY BLVD. 930 S HARBOR CITY BLVD. SUITE 205 SUITE 505 MELBOURNE FL 32901 MELBOURNE FL 32901 3. Date incorporated or Qualified 3a. Date of Last Report HS 12/21/1990 04/25/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3043321 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCINTYRE, FRANCES D 930 S. HARBOR CITY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 505 83 **MELBOURNE FL 32901** 84 City 85 Zip Code FL 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 rugistered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: type dior princed nanie of rejectored agent and other diapplicable (NOTE Registered Agent signature required when reliabiliting) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 (3/36) TITLE DELETE 1.1 TITLE Change Addition NAME MCINTYRE, FRANCES D 1.2 NAME CR2E034 930 S. HARBOR CITY BLVD., SUITE 505 STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL CHTY-ST-ZIP 14 CHY-S1-ZiP TITLE DELETE 21 TITLE | Change | Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - \$T - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-7/P 34 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST-ZIP TITLE DELFTE 51 TITLE Change Add-tion NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7(P TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

Frances D. McIntyre 06/17/96