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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S26445 PRIME REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 125 21ST AVE P. O. BOX 13543 ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33733-3542 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1991 03/28/1995 Principal Place of Business 2a. Mailing Address **FEI Number** Appliea For 21 59-3049885 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liab lity for intangible tax under si 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 MCNAUGHTON, JOHN A., JR. 125 21ST AVENUE, N.E. 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33370 83 84 City 85 Zip Code 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, typed or printed made of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstaring): 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 11TITLE Change Addition MCNAUGHTON, JOHN A., JR. NAME 1.2 NAME CR2E034 125 21ST AVE., N.E. STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1 4 CHTY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change Addition MCNAUGHTON, SHEILA B. NAME 2.2 NAME 125 21ST ST., N.E. STREET ADORESS 23 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 THEF Change Addition NAME MCNAUGHTON, SHAWN A. 3.2 NAME STREET ADDRESS 125 21ST AVE., N.E. 3 3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 1016 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TIFLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$1-2IP 6 4 CITY - ST - ZIP I do hereby certify that the inform is countarily furnished and does not qualify for the exemption stated in Section 1:9.07(3)(k). Florioa Statutes 1 of or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if also nor the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and n an attachment with an address tion supplied with this filing is further certify that the informati made under oath, that I am any n this annual rep that my name appears in Blo McNAUCHION 6/28/96 813822.0169

SIGNATURE: