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 #** S34836 SOUTHERN REALTY AND INVESTMENTS INC. Principal Place of Business Mailing Address 501 S FL AVE 501 S FL AVE LAKELAND FL 33801 LAKELAND FL 33801 HS 03/01/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3007412 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc 22 27 City & State City & State 23 28 Country Zip Country 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent Name TOLMAN, ROBERT L SUITE I 82 Street Address (P.O. Box Number is Not Acceptable) 501 S. FLA. AVE. 83 LAKELAND FL 33801 84 City 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 a copt the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgnature, typed or printed rianle of registered agent and title if applicable (NOT). Registered Agent signature required when reinstating OFFICERS AND DIRECTORS 12. 13. DELETE 1 1 1:TLE TITLE TOLMAN, ROBERT L NAME 1.2 NAME 501 S FL AVE 13 STREET ADDRESS STREET ADDRESS LAKELAND FL CITY - ST-ZIP 1.4 CITY - \$1 - ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME

3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1995 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Yes No 10. Name and Address of New Registered Agent 85 Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

Change Addition STREET ADDRESS 2.3 STHEET ACDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET AC DRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition THUE 41 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ACORESS 4 4 CITY - ST - ZIF CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition STREET ADDRESS 5.3 STREET AUDRESS CITY-ST-ZIP 5 4 C1TY - ST - ZIF DELETE Change Addition TITLE NAME 6.2 NAME 6.3 STREET AUDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP

Ido 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 it made under oath, that I arri 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 18 of Block 18 of challged, or on an attachment with an address.

SIGNATURE:

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