SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED PROFIT Oct 14 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL **R**EPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)Corval, inc Mailing Address Principal Place of Business 675 SANDY HOOK RD P.O. BOX 8372 PALM HARBOR FL 34683 **CLEARWATER FL 34618-8372** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1991 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 5569 SARM Scuare Drive South 26 59-3096751 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City State Alm City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Zip 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCQUEEN, THOMAS J. 675 SANDY HOOK RD Street Address (P.O. Box Number is Not Acceptable) 82 PALM HARBOR FL 34683 5569 Shem Square Drive South 83 Zip Code 34685 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. **\$IGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 1.1 TITLE Change Addition TITLE _ DELETE MOQUEEN, THOMAS J. 1.2 NAME NAME 5569 Salem Square Dale South 675 SANDY HOOK RU 1.3 STREET ADDRESS STREET ADDRESS Palm Habor, FL 34685 -PALM HARBOR-FL-1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE Change Addition 2.2 NAME FARBER, DEAN H MD NAME 1825 SALEM CT 2.3 STREET ADDRESS STREET ADDRESS DUNEDIN FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ▼ Change DP DELETE 3.1 TITLE TITLE MCQUEEN, DOROTHY 3.2 NAME NAME 5569 SALEM Sume Dive South 675-SANDY HOOK RD 3.3 STREET ADDRESS STREET ADDRESS PAIN HABU, FL 34655 PALM HARBOR FL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change DELETE Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change DELETE ___ Addition TITLE 5.2 NAME NAME

CR2E034

Change Addition

14. I hereby certify that the information supplied with this filing 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attactiment with an address.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6 2 NAME

DELETE