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 PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT** # (6)F.J. ENTERPRISE LTD. INC. Principal Place of Business Mailing Address 15 CROSSROADS PLAZA. SUITE 304 15 CROSSROADS PLAZA. SUITE 304 SARASOTA FL 34239 SARASOTA FL 34239 3a. Date of Last Report 3. Date incorporated or Qualified 04/26/1995 01/24/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0309292 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032 Country Zip Zip Country Yes No Florida Stalutes 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GAMMARO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 82 15 CROSSROADS PLAZA, SUITE 304 SARASOTA FL 34239 83 Zip Cade 85 City 11. Pursuant to the previsions 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTe: Registered Agent signature required when releasting) range, by participants, manier of registered agent and bliefs applicable (96/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE PSD 1.2 NAME GAMMARO, JOHN J 13 STREET ADDRESS 15 CROSSROADS PLAZA, SUITE 304 STREET ADDRESS 14 City - ST-ZIP SARASOTA FL 34239 CITY - ST - ZIP Change Addition DELETE 21 THILE TITLE 2.2 NAM6 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST- ZIP Change Addition DELETE 3 1 TITLE 3.2 NAM NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change DELETE 411000 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 2IP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. 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 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 chapted, or on an attachment with an address

SIGNATURE: