## 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 CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS **FILED** 

Jul 09 1996 8:00 am

Secretary of State

1996 DOCUMENT #

Principal Place of Business

NAME

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIP

V31459

(3)

Mailing Address

## WALDON FINANCIAL SERVICES AND SENIOR ALLIANCE GR OUP, INC.

1301 PENMAN RD 1301 PENMAN RD STE D STE D JACKSONVILLE BEACH FL 32250 JACKSONVILLE FL 32250 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1992 05/01/1995 4. FÉI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3120880 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199 032, Yes No 29 Florida Statutes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WALDON, PETER J. 82 Street Address (P.O. Box Number is Not Acceptable) 1301 PENMAN RD STE D 83 JACKSONVILLE FL 32250 84 City 85 Zip Code 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. SIGNATURE Signature, typed or printed name of registerest agent and title if applicable (NOTe: Ring stelled Agent's griature required when reinstating) (96/8)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TILLE WALDON, PETER J. 1.2 NAME CR2E034 1301 PENMAN RD, STE D 13 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL CHY-ST-ZIP Change Addition DELETE 21 TITLE TITLE NAME 2 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIF Change Addition DELE 1E 3.1 HILE TITLE NAME 3 3 STREET ADORESS STREET ADDRESS 34. CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 + TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - \$1 - ZIP Change Addition DELETE TITLE 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE

62 NAME

14. I do heraby 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 Blocking if changed or an an attachment with an address.

SIGNATURE:

| Statutes | Proceedings | Procedure |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**B3STREET ADDRESS**