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). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham FILED Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT#** 98 OCT 16 PM 3: 45 (5)1. Corporation Name SECRETARY OF STATE CHARLES C. VASSAR, P.A. Principal Place of Business Mailing Address 545 RIVIERA STREET 545 RIVIERA STREET VENICE FL 34285 VENICE FL 34285 DO NOT WRITE IN THIS SPACE HS LIS 3. Date Incorporated or Qualified *06/15/1992* Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0348598 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 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 130 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HANEWINCKEL, DEAN P.A. 2800 PLACIDA ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 110 83 ENGLEWOOD FL 34224 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 registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE 1.1 TITLE PD _ DELETE Addition NAME VASSAR, CHARLES C 1.2 NAME STREET ADDRESS 545 RIVIERA ST. 1.3 STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 1.4 CITY-ST-ZIP TIBE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP пп.е 6.1 TITLE ___ DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chap in Block 12 or Block 13 if changed, or on an attachment with an address. 3)(f), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am apter 607, Florida Statutes; and that my name appears SIGNATURE REQUIRED

SIGNATURE:

Syst 2/98 545 Riviera St Venice 11 34285

Dear Sir:

payment sooner However due to a death payment sooner However due to a death in the family I have been out of the country for several months in order to clear up the sotate. I only recontly found your notice

Snews -. Marks Varm