FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V60271 9 8 7, Inc. Principal Place of Business Mailing Address 440 137th Ave Cir Madeira Beach, Fl 33708 3. Date Incorporated or Qualified 3a. Date of Last Report 08/26/92 2. Principa! Place of Bus riess 2a. Mailing Address Applied For 59-3140697 21 Not Applicable Suite. Apt. #. etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032 Yes [PNo 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Leonard S. Englander Street Address (P.O. Box Number is Not Acceptable) 82 *5959 Central Avenue Suite 201 83 St. Petersburg, Fl 33743 84 Zip Code 85 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. Thereby 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 hards of registered agent and trile if applicable. (NOTE: Registered Agent sick after regulared when rejestation) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. President DELETE Change Add tion TITLE 1.5 100 F Richard A. Tappan NAME 1.2 NAME 11185 9th St E STREET ADDRESS 13 STREET ADDRESS Treasure Island, Fl 33706 CITY ST ZIE 14 O(TY - \$1 - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIP 2 4 CITY - ST - ZIF ___ Change MILE ___ DELETE 3 1 TIFLE ____ Addition NAME 3.2 NAME STREE! ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DEFELE Change TITLE 4 1 TIFLE Addition NAME 4.2 NAME 100001748951 -03/19/96--01048--035 STREET ADDRESS 4.3 STREET ADDRESS CHY-SI-ZIE 4.4 CITY ST-ZIP ***200.00 TITLE DELETE 5 1 HILE Change Addit.on NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - 7:P TITLE DELETE 6 1 TITLE Change Addit on NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY ST-ZIP

14. I do 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 supplementa' 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

3/11/96 813-397-0449