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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 506958 (8)FLORIDA KEYS HANDBAG, INC. Principal Place of Business Mailing Address U.S. HIGHWAY ONE AT LOWE ST. PO BOX 647 TAVERNIER FL 33070 TAVERNIER FL 33070 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 07/12/1976 03/23/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1678134 Not Applicable 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 Ζip Country $Z_{i}p$ Country 8. This corporation has fiability for intarigible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STARYK, CHARLENE C/O BROWN PELICAN STORE Street Address (P.O. Box Number is Not Acceptable) 5551 OVERSEAS HWY. 83 MARATHON FL 33050 84 City 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 or need name of registered agent and the Tappic able (hOTE_Bugistered Agent signal ire required when relistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)SD TITLE DELETE 1 1 TITLE Change Addition LOPEZ, BARBARA NAME 1.2 NAME **CR2E034** 16500 SW 272 ST STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP HOMESTEAD FL 1 4 CITY - ST - **Z**IP TITLE DELETE 2 1 DT.E Change Addition STARYK, "BONNIE" CHARLENE NAME 2.2 NAME 5551 OVERSEAS HWY STREET ADDRESS 2.3 STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP 2 4 CITY - ST - ZIP DILE DELFTE 3.1 TITLE Change Addition NAME HAMMER, RONNEY 3.2 NAME % SANDALS N' STUFF 5103 OVERSEAS HWY STREET ADDRESS 3.3 STREET ADDRESS MARATHON FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 Tillet Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-SE ZIP TITLE DELETE 61 HILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST-ZIP 6.4 CITY - ST- ZIP 14. To 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 13.1 chapted or on an attachment with an address. Markene (6 6-13-96 305-852-8690 SIGNATURE: ...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR