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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1) F19830 DOCUMENT # LOTS OF PARADISE, INC. Principal Place of Business Mailing Address 7820 WIRE RD. LOT 72 7820 WIRE RD. LOT 72 ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 3a. Date of Last Report 3. Date Incorporated or Qualified 02/16/1981 06/26/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2239042 38620 N. F. HIII Rd Not Applicable 21 38620 A.P. HILRO \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing FLORIDA ephyrhills Added to Fees Trust Fund Contribution Zerhyrbills 8. This corporation has liability for intangible tax under sides 199.032 30 PASC Yes No 33540 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SUMNER, ROBERT D. 106 S SIXTH ST. Street Address (P.O. Box Number is Not Acceptable) DADE CITY FL 33525 R3 Zip Code 84 City 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. I hereby 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 reinstating) Signature, typed or printrip name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12 Change Addition DELÉTE 11 TITLE TITLE E034 BAKER, DARLENE O 1.2 NAME NAME 7820 WIRE RD, LOT 72 1.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 0 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE MARSHALL, DEANA L 2.2 NAME NAME **RR 4 BOX 261** 2 3 STREET ADDRESS STREET ADDRESS HILLSVILLE VA 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DΡ DELETE 3.1 TITLE TITLE BAKER, MERLE D 3.2 NAME NAME 7820 WIRE RD, LOT 72 3.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 0 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE SCHAPER, KARA K 4 2 NAME NAME 5516 FRONTIER 4.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 4.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 HILE DILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 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 changed, or on an attachment with an address

DAKLENE BAKER JUNE 7