| מטט ואטטאו   | NOTICE: CORPORATION WILL BE<br>ON OR BEFORE 8/7/96: \$225 (IF DISS  | E DISSOLV<br>Solved, mi      | /ED ON OR AFTER<br>NIMUM AMOUNT DI | I AUGUST 7, 1996.<br>UE TO REINSTATE: \$375.)   | APPRO<br>ANC   |  |
|--|---|------------------------------|------------------------------------|---|--|--|
| Р  | PROFIT (##  |                              | FLORIDA DEPA                       | RIMENT OF STATE   | FILE   |  |
|  | PORATION (1)  | a s                          | Sandra                             | B Mortham   |  | 1, '   |
|  | AL, REPORT  |                              |                                    | ary of State  | 1 96 <b>S</b> E2 - 5 F   | ነት 3፡ 00   |
| . 1  | 1996  | 1959/                        | DIVISION OF                        | CORPORATIONS  |  |  |
| OCUMENT # G20232 (6)   |   |                              |                                    | CHOPE WAY OF STATE<br>WILLAHASSEELFLORIDA   |  |  |
|  | FRAMING SHOP, INC.  |                              |                                    |   |  |  |
| Antoxi   | FINANCIA STOLL 1140   |                              |                                    |   |  |  |
| incipal Place  | of Business   | Mail                         | ing Address                        |   |  | OL BARAL OLDAK OLDAK BARAL OLDAK TARAL OLDAK LERA  |
| 14 CVDDECC   | CARDIENE DIVID  | 412                          | CYPRESS GARDENS                    | S RIVIN   |  |  |
| MINTER HAVE  | Gardens BLVD.<br>N FL 33880   |                              | ITER HAVEN FL 338                  |   |  |  |
|  |   |                              |                                    |   | 3. Date Incorporated or Qualified  | 3a. Date of Last Report  |
| Dain air at Bu   | and of Electrons  | 20 1                         | Mailing Address                    |   | 01/25/1983<br>4. FEI Number  | <b>05/01/1995</b><br>Applied For   |
| - enncipai eta<br> -   | ace of Business   | 26                           | Meaning menures                    |   | 59-2259412   | Not Applicable   |
| Suite, Apt #   | # etc   |                              | Suite, Apt. #, etc.                |   | 5. Certificate of Status Desired   | \$8.75 Additional  |
|  |   | 27                           | City & State                       |   | Election Campaign Financing  | Fee Required  55.00 May Be   |
| City & State   | •   | 28                           | ony o state                        |   | Trust Fund Contribution  | Added to Fees  |
| Zıp  | Country   |                              | Ζφ                                 | Country   | 8. This corporation has hability for   |  |
|  | 25  | 29                           |                                    | 30  | Florida Statutes  10. Name and Address of New R  | Yes No   |
|  | 9. Name and Address of Curre  | ent Hegiste                  | rea Agent                          | 81 Name   | 10. Hame and Address of New Co   | - State of Agent   |
|  | tman, stephen G., esquire   |                              |                                    | B2 Street Ad  | Idress (P.O. Box Number is Not Accepta   | ble)   |
|  | S S FLORIDA AVE   |                              |                                    |   | diess (1.0. gov Homber is Not Acceptate  |  |
|  | E 102<br>K <b>eland</b> Fl 33803  |                              |                                    | 83  |  |  |
|  | ALEMAN I E SOOS   |                              |                                    | 84 City   |  | FL 85 Zip Code   |
| • 0  | to the arrange of Continue 607.06   | 02 and 60                    | 7 1508 Florida Statu               | itos, the above-named co  | rporation submits this statement for the   | numose of changing its registered  |
| -46  | egistered agent, or both, in the State<br>m familiar with, and accept the oblig   | to all Etarida               | . Such chanda was                  | authorized by the comons  | ation's board of directors. Thereby accep  | of the appointment as registered   |
| agonita  |   |                              | aection our obob. F                |   |  |  |
| IGNATURE   |   | ganeria                      |                                    |   |  |  |
|  | Stijnat de i bij elitor po i bij i ladije or registerod aj  | igent and stielif            | aupicabis (Ni                      | OTE Registered Agent signature rec  | pared when recognizing  ADDITIONS/CHANGES TO OFF   | [tAlt  |
| 2.   |   | igent and stielif            | aupicabis (Ni                      |   | ADDITIONS/CHANGES TO OFF   | [tAlt  |
| Z.   | Stiphar de balled for professional and registered as OFFICERS A   | igent and stielif            | accicable (Ni                      | OTE Registered Agent signature rec  | ADDITIONS/CHANGES TO OFF   | DATE<br>ICERS AND DIRECTORS IN 12  |
| <b>2</b> .<br>Tle  | Stijnat de i bij elitor po i bij i ladije or registerod aj  | gest and stield<br>IND DIREC | accicable (Ni                      | OTE Registeres Agent signature res  13. 11 DILE 12 NAME 13 STREET ADDRESS   | ADDITIONS/CHANGES TO OFF   | DATE<br>ICERS AND DIRECTORS IN 12  |
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SIGNATURE:

SIGN DE REST YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR