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 1996 DIVISION OF CORPORATIONS DOCUMENT # L91945 DONALD LILLY ASSOCIATES INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 900 S. U.S. HWY, ONE. SUITE 303 900 S. U.S. HWY. ONE. SUITE 303 JUPITER FL 33477-6470 JUPITER FL 33477-6470 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1990 10/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 21 26 65-0224854 Not Applicative Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name ULLY, DONALD 900 S. U.S. HWY. ONE, SUITE 303 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477-6470 83 84 City 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 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 Type dioriphi had name of eigeneous agent and thin it appearance CEDIT Beg derect Agent's grattere responsed when reinst may 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) TITLE DELETE 1.1 JI*LE ✓ Change Addition NAME LILLY, DONALD W. 1.2 NAMP 102 PRIVATERCE. CR2E034 STREET ADDRESS 700 IRWIN LANE 13 STREET ADDRESS CITY-ST-ZIP JUPITER, FL. JUPITER FL 1.4 City - St - ZiP TITLE DELETE 2 Little Change Addition NAME LILLY, J. RICHARD STREET ADDRESS 5804 BALTIMORE AVE 2.3 STREET ADDRESS CITY - ST - ZIP HYATTSYILLE MD 2 4 C(1y - ST - 7)P TITLE DELETE 31 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 City ST-7iP TITLE DELETE 4 1 TETLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - S1 - ZiP TITLE DELETÉ 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City St-Zip TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CHY - ST - 7-P 14. I do hereby certify that the information supplied with the further certify that the information indicated on this animade under oath, that I am an officer or the stor of the Miling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I true applications of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and of 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 Blo an attachment with an address SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR