SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Jul 25 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 N38747 DOCUMENT # SINCERELY, SANTA, INC. Principal Place of Business Mailing Address 3109 W. MLK BLVD. 3109 W. MLK BLVD. TAMPA FL 33607 TAMPA FL 33607 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 06/22/1990 3a. Date of Last Report 05/01/1996 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-3013333 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 30 25 29 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent STEM, DINAH L 82 Street Address (P.O. Box Number is Not Acceptable) 3109 M. LUTHER KING BLVD. 83 LAKEPOINTE 1, 3RD FLOOR **TAMPA FL 33607** City Pursuant to the provisions of Sections 617.0502 and 617.1508, Fiorida 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 lamiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE STEM, DINAH L 1.2 NAME NAME 3109 W.M. LUTHER KING 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE TOMAS, ROBERT 2.2 NAME NAME 3109 W. M. LUTHER KING 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE COOPER, C. BRETT 3.2 NAME NAME 2529 W. WATROUS AVE. 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITL€ TITLE NAME **6.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on 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, pron an attachment with an eddress.

SIGNATURE:

SIGNATURE:

FILED

7/14/97 (813)872-2108