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 # 188719 (9)SEBRING WESTERN WEAR, INC. Mailing Address Principal Place of Business 159 S COMMERCE AVE. 159 S COMMERCE AVE. SEBRING FL 33870 SEBRING FL 33870 3a. Date of Last Report 3. Date Incorporated or Qualified 11/01/1955 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-0752626 26 21 \$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 City & State Added to Fees Trust Fund Contribution 28 23 Country corporation has hability for intangible tax under s. 199.032 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GLISSON,I W 159 S COMMERCE AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Stignation, typost or professionance of regil romanagem and title at applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TIELE GLISSON, ANNIE LAURIE NAME 1.2 NAME 161 S COMMERCE STREET STREET ADDRESS 1.3 STREET ADDRESS SEBRING, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - 7/P DELETE Change \_\_\_ Addition THILE 2.1 THUE NAME GLISSON, I W 2 2 NAVE 161 S COMMERCE STREET STREET ADDRESS 2.3 STREET ADDRESS SEBRING, FL 00000 CITY - ST - ZiP 2 4 CITY - ST - ZIP DELETE TITLE 3.1.10TLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE [ ] Change [ ] Addition TITLE 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP  $4.4.0 \cdot TY \cdot S^{+} \cdot 712$ TITLE DELETE 5 1 TITLE Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY ST-ZIP DELETE TITLE Change Addition 6.1 THEF NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this bling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutos 1 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 eath, 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

**SIGNATURE**