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 (5)**DOCUMENT #** LOVE REALTY CORPORATION Mailing Address Principal Place of Business 3685 N FEDERAL HWY 3685 N FEDERAL HWY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3a. Date of Last Report 3. Date Incorporated or Qualified 02/09/1995 05/07/1958 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-0896450 26 21 \$8.75 Additional Suite Apt #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Country Zip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHIAPPETTA, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 82 **6 TAHOE LANE** FORT LAUDERDALE FL 33064 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent signature required when redistance) Signature, typed or printed name of regelered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE CR2E034 1.2 NAME CHIAPPETTA, KATHERINE NAME 1.3 STREET ADDRESS **6 TAHOE LN SEA RANCH LKS** STREET ADDRESS 1 4 CITY - ST-ZIP FORT LAUDERDALE FL CITY - ST - ZIF Change Addition DELETE 2 1 THFLE THILE 2.2 NAME CHIAPPETTA, SHARRON NAME **6 TAHOE LN SEA RANCH LKS** 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP FORT LAUDERDALE FL C:TY-ST-ZIP Change ____ Addition DELETE 3171716 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST-ZIP CITY-ST-ZIE Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 THILE THUE 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP 14. I do hereby certly 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.

ME OF SIGNING OFFICER OR DIRECTOR

6-17-96 459-941-1230