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 CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Sccretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

(2)

| B 4 B 4 /4 | | 14514004 | 0 4 B B E 4 10 | |
|------------|-----|----------|----------------|------|
| PAHKL | AWN | MEMORIN | GARDENS. | INC. |

| Principal Place of Business Mailing Address | 1 100110 11611 01001 11001 0110 11010 11011 81011 01011 01811 E1011 01011 01811 01011 01811 |
|--|--|
| 2966 BELCHER RD N. 2966 BELCHER RD., N. PALM HARBOR FL 34683-6998 PALM HARBOR FL 34683-6998 | |
| 3 | 3. Date Incorporated or Qualified 10/28/1961 3a. Date of Last Report 06/19/1995 |
| | 4. FEI Number Applied for |
| 21 26 Suite Act the acc | 59-1168826 Not Applicable |
| 22 27 | 5. Certificate of Status Dos.red See Required |
| City & State City & State 6 23 28 | 6. Election Campaign Financing Trust Fund Contribution |
| | 8. This corporation has liability for intangible tax under s. 199 032. |
| 24 25 29 30 | Florida Statutes Yes No |
| 81 Name | Name and Address of New Registered Agent |
| TIMMER, MARILYN | |
| DAYTONA BEACH EL 32114 | (P.O. Box Number is Not Acceptable) |
| 83 | |
| B4 City | FL 85 Zip Code |
| 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation office or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's Eagent Tam familiar with, and accept the obligations of Section 607.0505. Florida Statutes | ion submits this statement for the purpose of changing its registered board of directors. Thereby accept the appointment as registered |
| SIGNATURE. Signature, speed or pented came or registered tigens and nick dispolaration. (NOTE Registered Agest signature requires which | Convensiating) DAIE |
| 12. OFFICERS AND DIRECTORS 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TOTALE TS DELETE FITTING | Change Addition |
| NAME TIMMER, MARILYN 12 NAME | |
| STREET ADDRESS 1428 BELLEVUE AVE. 13 STREET ADDRESS | |
| DITY-ST-ZIP DAYTONA BEACH FL 14 CHY-ST-ZIP | |
| THE P DEFFIE 21 THE | Change Addition |
| NAME TIMMER, WILLARD I. 22 NAME | |
| STREET ADDRESS 1428 BELLEVUE AVE. 23 STREET ADDRESS DAYTONA BEACH FL 24 CITY - ST - ZIP | |
| CITY-ST- ZIP UAYTUNA BEACH FL 2 4 CITY-ST-7IP 2 1 TITLE DELETE 3 1 TITLE | Change Addition |
| NAME 32 NAME | |
| STREET ADDRESS 33 STREET ADDRESS | |
| City-St-ZiP 34 City-St-ZiP | |
| TITLE DELETE 41 TITLE | Change Add tion |
| NAME 4 2 NAME | |
| STREET ADDRESS 4.3 STREET ADDRESS | |
| CITY-ST-ZIP 44 CITY ST ZIP | |
| TITLE DELETE 5.1 TITLE | Change Addition |
| NAME 52 NAME | |
| STREET ADDRESS 5.3 STAFET ADDRESS | |
| CITY-ST-ZIP 5.4 CITY-ST-ZIP | |
| TITLE DELETE 61 TITLE | Change Addition |
| NAME 6.2 NAME | |
| STREET ADDRESS 63 STREET ADDRESS | |
| CITY-ST-7IP 64 CITY-S | |

further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have to 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. SIGNATURE: MA RILY DITIMMER MOLLY TOMMER SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-96 904-2532534