

**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. Mertram
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 412182
1. Corporation Name
PRENTICE INTERNATIONAL, INC.

Principal Place of Business / Mailing Address
**5371 ASCOT BEND
BOCA RATON, FL. 33496**

2. Principal Place of Business
21 **5371 ASCOT BEND**
State Apt # etc.

2a. Mailing Address
26 **5371 ASCOT BEND**
State Apt # etc.

22 City & State
BOCA RATON, FL.

27 City & State
BOCA RATON, FL.

23 Zip Country
33496 USA

28 Zip Country
33496 USA

9. Name and Address of Current Registered Agent

**HERBERT PRENTICE
5371 ASCOT BEND
BOCA RATON, FL. 33496**

3. Date Incorporated or Organized
11-06-72

3a. Date of Last Report
04-26-95

4. FEI Number
59-1493613

Application Fee
[] Yes [] No

5. Certificate of Status Desired []

\$8.75 Additional Fee Required

6. Election Campaign Financing / Trust Fund Contribution []

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 110.04 Florida Statutes. Yes [] No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0202 and 607.0204, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to the office of the registered agent listed below. This corporation is organized under the laws of the State of Florida. The signature of the registered agent is required.

SIGNATURE

Herbert Prentice

7-31-96

12. GENERAL AGENTS (SEE INSTRUCTIONS)

NAME	P/D	<input type="checkbox"/>
NAME	HERBERT PRENTICE	
STREET ADDRESS	5371 ASCOT BEND	
CITY, STATE, ZIP	BOCA RATON, FL. 33496	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

TITLE	<input type="checkbox"/>	Chair	<input type="checkbox"/>	At-Large
NAME				
STREET ADDRESS				
CITY, STATE, ZIP				
TITLE	<input type="checkbox"/>	Chair	<input type="checkbox"/>	At-Large
NAME				
STREET ADDRESS				
CITY, STATE, ZIP				
TITLE	<input type="checkbox"/>	Chair	<input type="checkbox"/>	At-Large
NAME				
STREET ADDRESS				
CITY, STATE, ZIP				
TITLE	<input type="checkbox"/>	Chair	<input type="checkbox"/>	At-Large
NAME				
STREET ADDRESS				
CITY, STATE, ZIP				

300001913173
-08/06/96--01006--010
***225.00

14. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SIGNATURE: *Herbert Prentice*

7-31-96 (81) 750-5217

CR2E034 (3/96)

*8-5-96
jm*