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 199662096 SO 6 CORPORATIONS DOCUMENT # 483157 JANIE BEANE FLORIST, INC. Principal Place of Business Mailing Address 4100 EAST BAY DRIVE. #B-36 4100 EAST BAY DRIVE. #B-36 **CLEARWATER FL 34624** CLEARWATER FL 34624 3. Date Incorporated or Qual fied 3a. Date of Last Report 08/20/1975 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1615424 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BEANE, JANIE G. Name 4100 EAST BAY DRIVE, #B-36 Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34624** 83 84 City Zip Code 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 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 Signature, is ped or printed name of registered agest and time if applicable (NYOTE: Registered Agent signature required when representing) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TILLE DELFTE 1.1 DILE Change Addition NAME CUSHING, LU B 1.2 NAME STREET ADDRESS 7236 DARIEN WAY CR2E034 13 STREET ADDRESS CITY - ST - ZIP CLEARWATER FL 1 4 CITY - ST - ZIP TITLE DELETE 2.1 InfuE Change Addition NAME BEANE, ALFRED E. 2.2 NAME STREET ADDRESS 225 S. GARDEN CIRCLE 2.3 STREET ADDRESS CITY - ST - ZIP BELLEAIR FL 2 4 CITY - ST - ZIP TITLE DELETE 31THLE Change Addition NAME BEANE, JANIE 3.2 NAME STREET ADDRESS 225 S GARDEN CIR 3.3 STREET ADORESS CITY-SI-ZIP BELLEAIR FL 34 CITY-ST-ZIP TITLE DELETE 41 THILE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 liit.E Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST ZIP 14. I do hereby certify that the information supplied with this fring 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 that my name appears in Block 13 if changed, or on an attachment with an address. LuB Cushing 6/15/94 336-0429

SIGNATURE: