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 DOCUMENT # 639591 NATURES HANG-UPS, INC. Mailing Address Principal Place of Business 7130 S.W. 17TH TERRACE 7130 S.W. 17TH TERRACE MIAMI FL 33155 MIAMI FL 33155 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 10/15/1979 Applied For 2a. Mailing Address 4. FEI Namber 2. Principal Place of Business Not Applicable 59-1942479 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zιρ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name **BELL, LUCRETIA JEANNE** Street Address (P.O. Box Number is Not Acceptable) 7130 S.W. 17TH TERRACE 82 MIAMI FL 33155 83 Zip Code 85 84 City 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. (NOTE Rogs Pered Agout superfuse required when removabing) SIGNATURE Signatine type composition is are of ten second agent and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE PD TITLE **E034** 1.2 NAME **BELL, LUCRETIA JEANNE** NAME 1.3 STREET ADDRESS 7130 S.W. 17TH TERRACE STREET ADDRESS MIAMI FL 14 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 211016 ٧N TITLE **BELL, JAMES DONALD** 2.2 NAME NAME 7130 S.W. 17TH TERRACE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TIFLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - 7IP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.0.1Y - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-2IP Change Addition DELETE 6 1 Tille TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST ZIP 14. Ido hereby certify 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 a paddress

Kell 7/12/96 305-261-6310