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 Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 657536 (9)96 SEP -6 PM 2: 35 W.A.R.E. ARTS AND CRAFTS, INC. Principal Place of Business Mail.ng Address 2432 TURPENTINE RD. 2432 TURPENTINE RD MIMS FL 32754 MIMS FL 32754 3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1980 06/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 2432 Tarpentine Rd 26 2432 Tarpentine Rd
Suite, Apt. #, etc. NOT APPLICABLE Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Mins Mims FL Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, USA 25 USA Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent OPPFELT, ETHEL 2432 TURPENTINE RD. Street Address (P.O. Box Number is Not Acceptable) MIMS FL 32754 83 64 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 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, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or professional action govered agent and the if applicable (NOTE: Beg stered Agest signature required when reliast ring) DAIL 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) TOLE DELETE PTD 11 TITLE Change Addition NAME OPPFELT, ETHEL 1.2 NAME STREET ADDRESS 2432 TURPENTINE RD. 13 STREET ADDRESS 200001946082 CITY-ST-ZIP MIMS FL. 14 CITY - ST - ZIP 03/12/93 - 010 93 nge 1005 Addition TITLE DELETE SD 21 TITLE ****375.00 NAME OPPFELT, RALPH L 2.2 NAME STREET ADDRESS 2432 TURPENTINE RD. 2 3 STREET ADDRESS CHTY - ST - ZIP MIMS FL 2 4 CITY - ST - ZIP TITLE DELETE AS 3.1 TITLE Change Addition MCBRIDE, P. 3.2 NAME STREET ADDRESS 707 N DIXIE 3.3 STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 00000 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 Cily - ST - ZiP TITLE DELETE 6 1 TITLE ___ Change ___ Addition NAME 6.2 NAME STREET ADMINESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that nily 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 Ricck 12 or Ricck 13 of chapter of the production of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

attachment with an address

DR DIRECTOR

SIGNATURE:

8-27-96 407 2674013