SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)CAROLYN FRANKLIN INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 955 ORANGE AVENUE. 955 ORANGE AVENUE. WINTER PK FL 32789 WINTER PK FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 11/02/1981 04/21/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2142877 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Zip Country Yes 🔙 No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FRANKLIN, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 955 ORANGE AVENUE. WINTER PARK FL 32789 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prevent name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THILE TITLE 1.2 NAME **CR2E034** FRANKLIN, CAROLYN L NAME 1.3 STREET ADDRESS 1485 WESTCHESTER AVE STREET ADDRESS 1.4 City - St - ZiP WINTER PARK, FL 00000 CITY-ST-ZIP Change Addition DELETE 21 TIFLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ____ Addition 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY-SE-2IP Change Addition DELETE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change [] 5 F TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHY - ST- 2IP CITY-ST-ZIP Change Addition DELETE 61 TIFLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 14. I do 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 enghis 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 of director of the corporation or the respiver 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 charged or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: