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.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9300000689 (0)

CHEROKEE TRADING POST, INC. Principal Place of Business Mailing Address P.O. BOX 24 835 S. HWY 27-441 835 S. HWY 27-441 P.O. BOX 24 LADY LAKE FL 32158 LADY LAKE FL 32158 3a. Date of Last Report 3. Date incorporated or Qualified US 02/11/1993 05/01/1995 4. FEI Number Applied for 2a. Mailing Address 2. Principal Place of Business 22-1844597 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name **EDWARDS, LOUELLA** 835 U.S. HWY. 27 - 441 Street Address (P.O. Box Number is Not Acceptable) LADY LAKE FL 32159 83 City 84 85 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 office or registered agent, or bolin, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_Rog stored Agent signature required when reinstating) DA1s Signature, typicd or profiled native of registered agent and title 1 applie at σ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 HILLE TITLE EDWARDS, LOUELLA 1.2 NAME NAME P.O. BOX 24, 835 S. HWY 27-441 13 STREET ADDRESS STREET ADDRESS LADY LAKE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TH!LE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST-ZIP DELETE Change Addition 4.1 THEE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DEL FTE Change Addition 51 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY+ST-ZIP CITY ST-71P Change Addition DELETE 6 1 TITLE THLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Ido hereby certify that the information supplied with this fiting 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 an 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

outilla Edwards SIGNATURE:

Block 12 or Block 13 if changed, or on an attachment with an address

6/9/96 3

(36/8)

CR2E034

I <u>never</u>veceived first notice!