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** # (3) G06402 EDDY HOVEY DESIGNER PACKAGING, INC. Mailing Address Principal Place of Business % KENNETH W. RICHMAN. JR. % KENNETH W. RICHMAN. JR. 8100 TRAIL BOULEVARD 8100 TRAIL BOULEVARD 3a. Date of Last Report 3. Date incorporated or Qualified NAPLES FL 33963 NAPLES FL 33963 08/11/1995 10/29/1982 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2225486 21 \$8.75 Additional Suite Apt #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOVEY, EDNA E. Street Address (P.O. Box Number is Not Acceptable) 82 8001 TRAIL BLVD. NAPLES FL 33963 83 85 Z-p Code 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (N. ME. Registered Agent signals in required when releast drug) Slight realitype to expende to an endinery steely a percent the diapplicance (3/86)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change: DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HOVEY, EDNA NAME 13 STREET ADORESS 8100 TRAIL BLVD STREET ADDRESS 1.4 CITY - \$1-ZIP NAPLES, FL 00000 Change Addition CITY - ST-ZIP DELETE 2.1 TIBLE TITLE 2.2 NAME HOVEY, JOHN P NAMÉ 2.3 STREET ADDRESS 8100 TRAIL BLVD STREET ADDRESS 2 4 CITY - ST - ZIP NAPLES, FL 00000 CITY - S1 - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-SI-ZIP CITY - ST - ZIP Change Addition DELETE 4 I TITLE TYFLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CULY ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 t TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE: AME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this Fing 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 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 13 if Changed for on an attachment with an address. 7-26-96 \$41-598-3900