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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT. Secretary of State .... DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)G30634 THE LITTLE PAPER, INC. Principal Place of Business Mailing Address 835 EAST NEW HAVEN AVENUE 835 EAST NEW HAVEN AVENUE MELBOURNE FL 32901 MELBOURNE FL 32901 3. Date incorporated or Qualified 3a. Date of Last Report 03/28/1983 06/20/1995 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address Not Applicable 59-2301143 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Clifford Kasper SHEFFIELD, RICKY Street Address (P.O. Box Number is Not Acceptable) 835 EAST NEW HAVEN AVENUE 82 835 E. New Haven Avenue MELBOURNE FL 32901 83 Cily Zip Code 84 Melbourne 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. I am familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes.

SIGNATURE

SIG (3/86)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME SHEFFIELD, RICHARD NAME Clifford Kasper 835 E. New Haven Avenue 835 E. NEW HAVEN AVE. 13 STREET ADDRESS STREET ADDRESS 1 4 City - ST - ZIP MELBOURNE FL Melhourne, FL 32901 CITY-ST-2IP DELETE 21116E TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 City ST-ZIP CITY-ST-ZiP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME **5 3 STREET ADDRESS** STREET ADDRESS 54CHY-ST-ZIP CITY-ST-ZIP 000001927850 Change Addition -08/21/96--01016--026 DELETE 6 1 TITLE TITLE 6.2 NAME NAME \*\*\*225.00 63 STREET ADDRESS STREET ADDRESS 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 on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as its 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

President

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TOPED OR PRINTED NAME OF BUILDING OFFICER OR DIRECTOR CLIFFORD H. Kasper

SIGNATURE: