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 **FILED** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Jun 25 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT #**1. Corporation Name G37242 (6)FLIP'S OF DELRAY, INC. Principal Place of Business Mailing Address 6600 B WEST ATLANTIC AVE. 6600 B WEST ATLANTIC AVE. **DELRAY BEACH FL 33446** DELRAY BEACH FL 33446 3. Date Incorporated or Qualified 3a. Date of Last Report 05/03/1983 05/01/1995 2. Principal Place of Business 21 4596 WEST HILANTIC 2a. Mailing Address 4. FEI Number Applied For 26 59-2293555 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State DELKAY DEACH City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s 199 032 25 29 Yes 🔀 No 30 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LANDAU, PHILIP 6600 B WEST ATLANTIC AVE. Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33446** 84 City 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 both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETÉ 1.1 TOTALE Change Addition LANDAU, PHILIP NAME 1.2 NAME STREET ADDRESS 6600 B ATLANTIC AVE. 1.3 STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP TIFLE DELETE 21 TITLE Change ____ Addition LANDAU, ROSLYN 6600 B ATLANTIC AVE. STREET ADDRESS 2.3 STREET ADDRESS **DELRAY BEACH FL 33446** CITY - ST-ZIP DELETE 3.1 TITLE ___ Change ___ Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 THILE ____ Change ____ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 Tille Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 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 if made under oath, that 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 to Block 12 or Block 13 it changes. Or on an attachment with an address.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR