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 # (1)G42236 WAKE-UP COFFEE SERVICE, INC. Mailing Address Principal Place of Business 18432 SW 92ND CT. 10771 SW 188 ST. MIAMI FL 33157-7010 3a. Date of Last Report HS 3. Date Incorporated or Qualified MIAMI FL 33157 US 06/06/1983 04/24/1995 Applied For FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 59-2306744 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing 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 Zıp Yes X No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAYNES, TIMOHY M Street Address (P.O. Box Number is Not Acceptable) 62 18432 S W 92 COURT **MIAMI FL 33157** 83 Zip Code 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CAN (NOTE: Registered Agent signature required when remataling) Signal as typed or posts on one of eightered agent and the if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Chaque DELETE 1.1 DITLE TITLE CR2E034 1.2 NAME HAYNES, TIMOTHY M NAME 18432 S W 92 COURT 13 STREE1 ADDRESS STREET ADDRESS MIAMI, FL 00000 14 CITY - ST-ZIP CITY-ST-ZIF Change Addition DELETE 21 TITLE **STD** TITLE 2.2 NAME HAYNES, DONNA S NAME 18432 S W 92 COURT 2 3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 2 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 31111LE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CiTY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 41111118 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 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 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 are an allocate or director of the observation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name area of site Rock 13 of chapter of control of the purpose of the of t d or on an attachment with an address. that my name appears in Block 12 or B ck 13 if of lange

DF SIGNING OFFICER OR DIRECTOR

SIGNATURE: