SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUSY 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 96 DEC 11 PM 3: 46 Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA (5)HANDCRAFTED FURNITURE, INC. Principal Place of Business Mailing Address REINSTATEMENT OF 4611 DIGNAN STREET 4611 DIGNAN STREET JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 3. Date Incorporated or Qualified 01/03/1984 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2357328 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LADUE, JOHN L 4611 DIGNAN ST. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 3/2205 83 City 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 obange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agreept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition LADUE, JOHN L. NAME 12 NAME 200002028002---12/12/96--01108--005 3405 RIVERSIDE AVE. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE ****375.00 L*****829.00lon TITLE 2.1 TITLE LADUE, BILLIE L. NAME 22 NAME 3405 RIVERSIDE AVE. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 2.4 CITY - ST-ZIF DELETE TITLE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE __ Change __ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 52 NAME STREFT ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE TITLE 6.1 TITLE NAME **62 NAME** STREET ADDRESS **6.3 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. 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 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 12 or Block 13 if changes or or an attachment with an address.

SIGNATURE: