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 **PROFIT** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 H27919 (0)**DOCUMENT #** FINE EXPRESSIONS, INC. 1904) 1904 H. HOR BER HELLEN BER 1906 HELLEN BER 1807 HELLEN BER 1807 HELLEN BER 1807 HELLEN BER 1807 HELLEN B Mailing Address Principal Place of Business C/O CHANDRAKANT GADHVI C/O CHANDRAKANT GADHVI 4889 COCONUT CREEK PARKWAY 4889 COCONUT CREEK PARKWAY 3a. Date of Last Report 3. Date Incorporated or Qualified COCONUT CREEK FL 33063-3944 COCONUT CREEK FL 33063-3944 01/26/1995 10/30/1984 Applied For **FEI Number** Mailing Address 2a Principal Place of Business Not Applicable 2. 59-2467267 26 \$8.75 Additional 21 Certificate of Status Desired Suite, Apt #, etc Fee Required Suite Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032 23 Country Zio Country Yes No Zip Florida Statutes 29 30 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name GADHVI, JAY Street Address (P.O. Box Number is Not Acceptable) 82 4889 COCONUT CREEK PARKWAY **COCONUT CREEK FL 33063** 83 85 Zip Code FL 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature inquired when reinstating) SIGNATURE Signature, typind or printed name of rugs/fered agent and title if applicable (36/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11160 Pΰ CR2E034 TITLE 1.2 NAME GADHVI, RANDHIR NAME 1.3 STHEET ADDRESS 39 HIGH ST, COLLIERS WOOD STREET ADDRESS 1 4 CITY - ST - ZIF Change Addition LONDON SW 19, ENGLAND CITY - ST - ZIP DELETE 2 1 TITLE TITLE 22 NAME GADHVI, JAY NAME 2 3 STREFT ADDRESS 4889 COCONUT CREEK PKY STREET ADDRESS 2 4 CHY - \$1 - ZIP Change Addition COCONUT CREEK FL CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIF Change Addition CITY - ST - ZIP DELETE 41 Tillet TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF 100001872711 1 Addition CITY-ST-ZIP DELETE 5.1 TUILE -06/24/96--01024--028 TITLE 5.2 NAME NAME ガレスのの 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY ST-ZIP 6 1 TITLE DELETE THLE 62 NAME -ST-ZIF

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 Statute's I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature sha's have the same legal effect as if nade 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 changed, or on an attachment with an address. NAME STREET ADDRESS CITY-ST-ZIF 6/6/96 (954) 973-2466

GADHY