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 #** (5)H93723 GAIL'S BRIDAL BOX, INC. Mailing Address Principal Place of Business 2400 S. HOPKINS AVE 2400 S HOPKINS AVE 3a. Date of Last Report TITUSVILLE FL 32780 3. Date incorporated or Qualified TITUSVILLE FL 32780 US 08/11/1995 HS 01/13/1986 4. FEI Number Applied For 28. Mailing Address 2. Principal Place of Business Not Applicable 59-2620587 26 21 \$8.75 Additional Suite. Apt. #, ctc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Ζıρ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WARD, DEANNA G. 82 Street Address (P.O. Box Number is Not Acceptable) 2400 S HOPKINS AVE TITUSVILLE FL 32780 83 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstalling) Signature, type it supricts i name of regerenced agent according thappen inbid-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Addition Chance DELETE 1.1 THILE TITLE CR2E034 1.2 NAME NAME CORLEY, JEAN 1.3 STREET ADDRESS 2400 S. HOPKINS AVE. STREET ADDRESS 14 City - ST - ZIP TITUSVILLE FL DITY-ST-7IP Change Addition DELETE 21 TITLE TITLE **VS** 2 2 NAME WARD, DEANNA G. NAME 2.3 STREET ADDRESS 2400 S. HOPKINS AVE STREET ADDRESS 2 4 CITY - ST-ZP TITUSVILLE FL City-ST-ZIP Chang€ Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 34 CHY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 41 TiTLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 44 CITY ST-ZIP CITY - ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP which and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I fitted annual report is true and accurate and that my signature shall have the same legal effect as if liver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify that the information supplied with this filing is voluntarily furr further certify that the information indicated on this annual report or supplementate under earth, that fam an officer or director of the corporation or the reper. further certify that the informade under oath, that fam or Block 13 if changed or on an attachry that my name appear

SIGNATURE: