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 Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 J01345 DOCUMENT # ST. AUGUSTINE AUTHENTIC ATTRACTIONS, INC. Mailing Address Principal Place of Business 167 SAN MARCO AVENUE 167 SAN MARCO AVENUE ST.AUGUSTINE FL 32084 ST.AUGUSTINE FL 32084 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 02/27/1986 4. FEI Number Applied For Mailing Address Principal Place of Business 2. 59-2661112 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032 Country Zφ Zιρ Yes 🔀 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BAYER, MELVIN R. 167 SAN MARCO AVE Street Address (P.O. Box Number is Not Acceptable) 82 ST.AUGUSTINE FL 32084 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agest signature required when reinstating) Shipature, type dioriphate dinable of registers flaggers and the diapplicant. (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 111000 TITLE BAYER, MALVIN R. CR2E034 1.2 NAME NAME 167 SAN MARCO AVE. 1.3 STREET ADDRESS STREET ADDRESS ST.AUGUSTINE FL 1.4 C(1Y - ST - Z)P CITY-ST-ZIP Change Addition SD DELETE 2.1 Till F TITLE BAYER, MYRNA 2.2 NAME NAME 167 SAN MARCO AVE. 2.3 STREET ADDRESS STREET ADDRESS ST.AUGUSTINE FL 2 4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 31 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHTY ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-ZIP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 City - ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 THLF TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST-ZIP 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 Statules 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 changed or on an attachment with an address.

SIGNATURE:

that my name appears in Block 12 or

6/27/96

(904) 829-3800

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