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 1996 DIVISION OF CORPORATIONS DOCUMENT # J04290 TOTAL LIFE CONCEPTS, INC. Principal Place of Business Mailing Address \* CHARLES W. BARRY, JR. % CHARLES W. BARRY. JR. 1653 WINDY BLUFF PT. 1653 WINDY BLUFF PT. LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 3a. Date of Last Report 03/17/1986 08/01/1995 Principal Place of Business 2. 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2664474 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARRY, CHARLES W., JR. 1653 WINDY BLUFF PT. Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 84 City 85 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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Begistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 THILE Change Addition NAME BARRY, CHARLES W., JR. 1.2 NAME CR2E034 STREET ADDRESS 1653 WINDY BLUFF PT. 13 STHEET ADDRESS LONGWOOD FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE ST DELETE 2.1 THILE Change Addition NAME BARRY, CONNIE LOU 2.2 NAME STREET ADDRESS 1653 WINDY BLUFF PT. 23 STREET ADDRESS CITY - ST - ZIP LONGWOOD FL 2 4 CHY - ST - ZIP TITLE DELETE 3.1 THEFE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADORESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 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 office of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13.1 or fixed, or on an attack ment with an address. 13/41 (401)260-7033 Dayore President SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTO

(3/96)