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 #** J31638 (6)BEST IMPRESSIONS ENTERPRISE, INC. Principal Place of Business Mailing Address 127 NW 13TH ST. 127 NW 13TH ST. **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/03/1986 04/03/1995 2. Principal Place of Business 2a. Mailing Address 4 EEL Number Applied For 59-2714403 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country Country This corporation has liability for intangible tax under s. 199 032 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MATNEY, RICHARD A 127 NW 13TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **UNIT 13** 83 **BOCA RATON FL 33432** 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 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Supurition from the prosted many of respondings or and steen applicated INOB. Buy storal Agent's gesting regress when remoting-12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)13. DELETE TITLE 1 THUE Change Addition MATNEY, ALISA NAME 1.2 NAME R2E034 STREET ADDRESS 127 13TH ST NW 1.3 STREET ADDRESS **BOCA RATON FL** DitY-St-7IP 14 CITY - ST - 7IF DELETE TITLE 2.1 TITLE Change Addition MATNEY, RICHARD A NAME 2.2 NAME 127 13TH ST NW STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY ST ZIP DELETE TITLE Change Addition 3.1 11111€ BARNES, LISA NAME 3.2 NAM6 127 13TH ST NW STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 34 CITY - ST - Z-P DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-7P 4.4 CHY - ST ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - 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 Blog

Reland MATNEY 79/76 407 1107350