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. Mortnami ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J69270 (3)S.A.S.S., INC. Principal Place of Business Ma ling Address 518 RIDGEWOOD AVENUE 518 RIDGEWOOD AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1987 06/06/1995 Mailing Address 7.0.130x 250 792 Principal Piace of Business 4. FEI Number Applied For 59-2809774 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution ZID Country Country This corporation has liability for intangible tax under s. 199,032 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STODDARD, SYLVIA W. 518 N. RIDGEWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) **HOLLY HILL FL 32117** 83 84 City 85 Zipi 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607,0505. Florida Statutes. 54/07a OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 11 100 8 AMNOTT, SHIRLEY J. NAME 1.2 NAME CR2E034 **518 RIDGEWOOD AVE** STREET ADDRESS 1.3 STREET ADDRESS HOLLY HILL FL CITY - ST - ZIF 1.4 CHY - ST- ZIP TITLE DELETE 2.1 THILE Change ____ Addition STODDARD, SYLVIA NAME 2.2 NAM6 518 RIDGEWOOD AVE STREET ADDRESS 2.3 STREET ADDRESS HOLLY HILL FL CITY-ST-ZIP 2 4 CHTY - ST- ZIP TITLE DELETE 31 TITLE Change ___ Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 1/11/16 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTy - ST - ZIP DELFTE THILE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 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 1 full barby certify that the information indicated war maining is voluntarily autinated and access not quality for the exemption radicated in 15s and a 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

V-PRES + DIR.

SIGNATURE: