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 PROFIT Sandra B Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (4)J78405 FLESSAS FOLIAGE, INC. Mailing Address Principal Place of Business % THEADORE P. FLESSAS % THEADORE P. FLESSAS 34025 BLANTON RD. 34025 BLANTON RD. 3a. Date of Last Report 3. Date Incorporated or Qualified DADE CITY FL 33525 DADE CITY FL 33525 06/16/1995 06/15/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principa! Place of Business Not Applicable 59-2818936 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite. Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032. 23 Country Zip Yes No Country Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name FLESSAS, THEADORE P. Street Address (P.O. Box Number is Not Acceptable) ROAO 82 6175 HIGHWAY 41N DADE CITY FL 33525 83 Zip Code 85 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. I am lamitar with, and accept the objection 607 0505, Florida Statutes The abonie R and tile if applicable (3/86) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Addition Change 12 DELETE 1.1 11718 CR2E034 TITLE 1.2 NAME FLESSAS, THEADORE NAME 13 STHEET ADDRESS 34025 BLANTON RD. STREET ADDRESS 1 4 CITY - ST - ZIP Change Addition DADE CITY FL CITY - ST - ZIP DELETE 2.1 THILF TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP 3 1 TITLE DELETE TITLE 3.2 NAME NAME 3 3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4 1 111LE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 City-St 7P Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME. 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. To 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 Block 12 or Block 13 if changed or on an attachment with an address. 64 CHY-ST-ZIP

20 The ADONE P. FLESTON 6/19/96 352 567
ANING OFFICER OR DIRECTOR 9333