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 # K41797 (7) ALBUM CRAFTERS, INC. Principal Place of Business Mailing Address 2689 W 76 ST 2689 W 76 ST HIALEAH FL 33016 HIALEAH FL 33016 3a. Date of Last Report 3. Date Incorporated or Qualified 10/28/1988 05/01/1995 2a. Mailing Address 26 C. Cox 2. Principal Place of Business 4. FEI Number Applied For 77-1210 65-0192908 21 Not Applicable Suite, Apt #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing o ate Trust Fund Contribution 23 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 Zip 33027 BROWNED Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **BROWN, PETER** 7600 E. CYPRESSHEAD DR Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 R3 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if apply able (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12 13 TITLE DELETE 11 TITLE Change Addition 2E034 NAME **BROWN. PETER** 1.2 NAME 7600 E. CYPRESSHEAD DR 1.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 1 4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE **BROWN, STEPHANIE** 22 NAME STREET ADDRESS 7600 E. CYPRESSHEAD DR 2 3 STREET ADDRESS PARKLAND FL CITY-ST-ZIP 2 4 CITY - ST - ZIF DELETE TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - \$1 - ZIF DELETE Change Addition TITLE 4 1 TETLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET AD DRESS 4 4 CITY - ST - ZIP CITY ST ZIP DELETE TITLE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST-ZIP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME NAME 6.3 STREET AD DRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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)(x), Florida Statutes

> 641 B1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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 of changes or on an attachment with an address

6/6/96 954-346-7288