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 # (2)L14060 RX: LOVE CORP. Mailing Address Principal Place of Business 104 WATER ST. (FT. WALTON BEACH) 104 WATER ST. (FT. WALTON BEACH) P.O. BOX 904 P.O. BOX 904 MARY ESTHER FL 32569-0904 MARY ESTHER FL 32569-0904 3a. Date of Last Report 3. Date Incorporated or Qualified 09/05/1989 08/10/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-2969772 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Zıp Country Yes X No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REYNOLDS, JOSEPH SLYMAN 82 Street Address (P.O. Box Number is Not Acceptable) 104 WATER ST. (FT. WALTON BEACH) P.O. BOX 904 83 MARY ESTHER FL 32569-0904 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 hoard of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE CALL Styration: typed or printed pane of requebed a agent and theid applicable (NOTE Redistored Agent signal refrequied when received eg) (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 THUE **DCPV** TITLE CR2E034 REYNOLDS, JOSEPH S. 1.2 NAME NAME 104 WATER ST. STREET ADDRESS 1.3 STREET ADDRESS FT. WALTON BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TIBLE Change Addition TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-SI-2IP Change Addition DELETE 41711.6 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 54 CITY - ST - ZIP Change Addition DELETE 6.1 THILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 eath, 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 13 if changed, or on an attachment with an address

Aug. 1,1996.

(904) 862-0212