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 # (8)FORGET-ME-NOT ETC., INC. Principal Place of Business Maling Address 5507 FRUITVILLE RD. % SHARON JONES 5507 FRUITVILLE ROAD 5507 FRUITVILLE ROAD SARASOTA FL 34232 SARSOTA FL 34232 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1989 01/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0161566 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Z_{1D} Country 8. This corporation has liability (langible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name JONES, SHARON 1695 BAY HILL CIRCLE Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34232 83 84 City 85 Zip Code FL 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. I am familiar with and such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with a such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. **SIGNATURE** 12. OF ERS AND DIRECTORS ODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) TITLE DELETE 1.1 TITLE Change Addition JONES, SHARON LEE 1.2 NAME CR2E034 (1695 BAYHILL CIRCLE STREET ADDRESS 13 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 CITY - ST- ZIP TITLE DELETE 21 7/11/16 Change Addition 2.2 NAME 2 3 STREET ADDRESS City-St-ZIP 2 4 CITY - ST - ZIP DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CHTY-ST-Z-P TITLE DELETE 41 TILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5 4 CHTY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 6.4 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 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 13 or Block 13 if changed, or one attachment with an address 7-14-96 941-317-9008 SIGNATURE: PEFICER OR DIRECTOR