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 FILED ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 96 DEC -6 PH 12: 32 DOCUMENT # .31476 (9)SECRETARY OF STATE TALLAHASSEE, FLORIDA HOLLYWOOD DESIGNS, INC. Principal Place of Business Mailing Address einstatenent<u>o</u>l 340 CIRCLE DRIVE **%KATHLEEN S GREENE** MATTLAND FL 32751 4625 E LAKE DR HS WINTER SPRINGS FL 32708 3a. Date of Last Report 11/20/1989 05/11/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 4625 ELAKE DR 21 59-2989309 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired W Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, USA 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name Greene. Kathleen S 4625 E LAKE DR WINTER SPRINGS FL 32708 ****383.75 米米米383.75 85 Zip Code City 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 accept the obligations of, Section 607.0505, Florida Statutes. 11-26-96 au SIGNATURE Signature expect or printed name of registered agent and title if ap (NOTE: Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) DELETE TITLE Change Addition 1.1 TITLE GREENE, KATHLEEN S NAME 1.2 NAME 4625 E LAKE DR STREET ADDRESS 1.3 STREET ADDRESS WINTER SPRINGS FL CITY-ST-7IP 1.4 CITY - ST - ZIP ច TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY+ST+7/P DELETE TITLE 4.1 TITLE 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 - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do heraby 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.