SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

SIGNATURE:

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 DIVISION OF CORPORATIONS 1996 DOCUMENT # L35696 (8)ART GECKO SIGNS OF NAPLES, INC. Principal Place of Business Mailing Address *** KELLY RUSSELL % KELLY RUSSELL** 3035 SANDY LANE 3035 SANDY LANE NAPLES FL 33962 NAPLES FL 33962 3a. Date of Last Report 3. Date Incorporated or Qualified 12/08/1989 07/25/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0157644 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 6. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Elorida Statutes Yes No 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RUSSELL, KELLY 3035 SANDY LANE Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33962 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAI: Signature, typical or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) 12 13. Change Addition DELETE 117411 TITLE RUSSELL, KELLY 1.2 NAME CR2E034 NAME 3035 SANDY LANE STREET ADDRESS 13 STREET ADDRESS NAPLES FL 1.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 21TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY ST-ZIP DELETE 3.1 TiTLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TIBLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CHTY - ST - 2IF Change Addition DELETE 6.1 Title TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 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 12 of Block 2 or on an apperhiment with an address.

KELLY A. RUSSELL #7/4/46