SECOND HOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1995. 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 DIVISION OF CORPORATIONS 1996 96 DEC 30 AM 10: 22 DOCUMENT # L67983 (1)SECRETARY OF STATE TALLAHASSEE, FLORIDA THE NAIL FACTORY OF NAPLES, INC. Principal Place of Business Mailing Address REINSTATEMENT OX 2500 9 ST. N 2500 9 ST. N **STE 107** STE 107 NAPLES FL 33940 NAPLES FL 33940 Sa. Date of Last Report 01/23/1995 | Applied For 04/25/1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3047569 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOOVER, LINDA 616 108 AVENUE N. Street Address (P.O. Box Number Is Not Acceptable) NAPLES FL 32963 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. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

\*\*Tresident\*\*

\*\*Tresident of regustered agent and tile if applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 11111 \_\_\_ Change \_\_\_\_ Addition HOOVER, TAMMY 12 NAME 616 108TH AVE. NORTH STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZP DELETE Change Addition TITLE PDT 2.1 TITLE HOOVER, LINDA 2.2 NAME 616 108TH AVE. NORTH STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33963 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE 4.2 NALIE 4.3 STREET ADDRESS \*\*\*\*375.00 \*\*\*\*375.00 CITY - ST - ZIP 4.4 CITY - ST - DP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 54 CITY - ST - 7P DELETE TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 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 eath, that I am an officer, or director of the corporation or the receiver or trusteed empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address. LIPESEQUIRED MAILED NAME OF BIOLUNG OFFICER ON DIRECTOR SIGNATURE:

0110164 ... <