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 ELORIDA DE PARTMENT, DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** DESIGNS BY NINA, INC. Principal Place of Business Mailing Address C/O JAMES ANDERSON 1609 WICKHAM ROAD C/O JAMES ANDERSON 1609 WICKHAM ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 3a. Date of Last Report 3. Date Incorporated or Qualified 06/11/1990 05/15/1995 4 FEI Number Mailing Address Applied For 2. Principal Place of Business 2a. 59-3012337 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite Apt # etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Zin Country Zip Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ANDERSON, JAMES 1609 WICKHAM ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature ityped or printed name of registered agent and lide if applicable (NOTE: Ragistered Agent signature required when reinstating) (36/8) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 11 TOTLE TITLE ANDERSON, JAMES 1.2 NAME CR2E034 NAME 5130 LAGUNA VISTA 1.3 STREET ADOPESS STREET ADDRESS MELBOURNE FL 1.4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE ANDERSON, HERLINDE 22 NAME NAME 5130 LAGUNA VISTA 2 3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 2 4 CHY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP CITY - ST - ZIP DELETE Change Addition 41 TITL€ TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZU Change Addition DELETE 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 2P CITY - ST - ZIP Change Add-tion DELETE 6 1 THILE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ACORESS 6 4 CITY - ST - ZI+ CtTY - 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 Statistics 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

SIGNATURE:

Kum James R. Anderson 6-6-96 407-259-8700