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 # L97610 (4)WOMAN TO WOMAN, INCORPORATED Principal Place of Business Mailing Address GAO WAROLD MAUMOWITZ STE 330-555 S. FEDERAL HWY C/O MARYALICE NELSON 1920 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33409 BOOM PATON FL 33432 3. Date incorporated or Qualified 3a. Date of Last Report 08/30/1990 08/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1920 Palm Ben Lakes Blud. 21 65-0213416 Not Applicable Suite, Apt #, etc Suite Zo 9 Suite. Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 28 West Palm Bch 6. Flection Campaign Financing \$5.00 May Be FL 23 Trust Fund Contribution Added to Fees Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032 33409 24 30] US 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NELSON, MARYALICE** 1920 PALM BEACH LAKES BLVD. 82 Street Address (PO Box Number is Not Acceptable) **STE 209** 83 WEST PALM BEACH FL 33409 84 City Zip Code 85 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, as the State of Florida. Such change was authorized by the corporation's heard of directors. I hereby ancept the appointment as registered agent. I any point with, and accept the change was authorized by the corporation's heard of directors. I hereby ancept the appointment as registered agent. tered agent and title if applicable (NOTE: Regulated Agent signature required when religionary) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THLE DELETE 11 TILLE **NELSON. MARYALICE** 1.2 NAME E034 1920 PALM BEACH LAKES BLVD, STE 209 STREET ADDRESS TIB STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 1.4 CiTY - ST - ZiP TITLE DELETE 21116€ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CiTY - ST- 2IP TITLE DELETE 3.110116 Change Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 City-St ZiP THILE DELETE 4.1 TITLE \_\_\_\_ Change \_\_\_\_ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY - ST - ZIP 4.4.C(TY - \$1 - 7)P TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEFT ADDRESS CITY - ST - ZIP 5 4 CITY - \$1 - ZIP TITLE DELETE 61 DILE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 C!!Y - ST - ZIP 14. If do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statisties 1 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

or Biock 13 if changed, or an attachment with an address

AINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-76

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SIGNATURE:

that my name appears in 8