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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)M38393 SWENSENS OF HOLLYWOOD HILLS, INC. Mailing Address Principal Place of Business 4770 HOLLYWOOD BLVD 4770 HOLLYWOOD BLYD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date Incorporated or Qualified 01/18/1995 09/15/1986 Applied For 4. FEI Number Mailing Address Principal Place of Business Not Applicable 59-2715145 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAO SALMAN AFTAB Street Address (P.O. Box Number is Not Acceptable) 82 4470 HOLLYWOOD LVD HOLLOYWOOD FL 33021 83 85 Zip Code 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required wher reinstating) Signature, type J or printed name of registured age; I and title I apply while ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 I TITLE TITLE CR2E034 1.2 NAME RAO, SALMAN AFTAB NAME 1.3 STREET ADDRESS 4770 HOLLYWOOD BLVD STREET ADDRESS 14 CITY - ST - ZIP HOLLYWOOD FL Change Addition CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME PAO, SALMAN AFTAB NAME 23 STREET ADDRESS 4770 HOLLYWOOD BLVD STREET ADDRESS 2 4 CITY - ST - ZIF HOLLYWOOD FL Change Addition DITY-ST-ZIP DELETE 3 1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 5.1 TIFLE THTLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change ____ Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME & 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filting is voluntarily furnished and does not qualify for the exemption stated in Section I 19 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 trusted 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 apachment with an address. 6 4 CITY - ST - 2IP

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6/25/96 (954)987-1989