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 DIVISION OF CORPORATIONS 1996 (2)DOCUMENT # M41591 AUNT MEL'S LITTLE ANGELS INC. Mailing Address Principal Place of Business 8421 N. PACKWOOD AVE. 8421 N. PACKWOOD AVE. TAMPA FL 33604 TAMPA FL 33604 3. Date Incorporated or Qualified 3a. Date of Last Report 11/13/1986 05/01/1995 4. FEI Number 2a. Mailing Address Applied For Principal Place of Business 59-2777930 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Ζiρ Zip Yes Yo 30 Florida Statutes 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JACKMAN, JAMES D. 82 Street Address (P.O. Box Number is Not Acceptable) 3705 CORTEZ ROAD WEST **BRADENTON FL 34210** 63 Zio Code 84 City 85 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. 1)4(1 SIGNATURE (NOTE: Registered Agent signature required when recishing) Signature: typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 THILE PST TITLE CR2E034 COX. MELANIE M. 1.2 NAME NAME 8421 N PACKWOOD AVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 THILE D TITLE COX, MELANIE M. 2.2 NAME NAME 8421 N PACKWOOD AVE. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 31 THLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TUTLE TITLE 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS 64 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 61.7 Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address CITY-ST-7IP

SIGNATURE: