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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M76124 SUSAN SCHIFFRIN, INC. Principal Place of Business Mailing Address 7479 CONROY WINDERMERE ROAD P.O. BOX 690301 POST OFFICE BOX 690301 SUITE D ORLANDO FL 32835 ORLANDO FL 32869 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1988 07/10/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2884470 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 SCHIFFRIN, SUSAN 7356 PINEMOUNT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remailting) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12 DELETE 11 TITLE TITLE SCHIFFRIN, SUSAN CR2E034 NAME 1.2 NAME 7356 PINEMOUNT DR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 14 CITY - ST - 2IF CITY - ST- ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 THILE 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZP CITY-ST-7IP DELETE Change Addition 41 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 43 STREET ADORESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Criange Addition DELETE 5 1 TITLE TITLE

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on all attachment with an address

5.2 NAME

61 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CHY-ST-ZIF

54 CITY - ST - ZIF

SIGNATURE:

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICE

DELETE

Change Addition