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 FLORÍDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)M86246 THE FENNELLS, INC. Mailing Address Principal Place of Business 4608 LENNOX PLACE % SALON FENNELL PENSACOLA FL 32514 28 S. PALAFOX 3a. Date of Last Report 3. Date Incorporated or Qualified PENSACOLA FL 32501 08/01/1995 06/15/1988 Applied For 2a. Mailing Address 2. Principal Piace of Business 59-2902953 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032. Country Country Zip 🔀 Yes 🗌 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FENNELL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 82 4608 LENNOX PLACE PENSACOLA FL 32514 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. (bir2'E. Regelence Agent signature required when relative) (CALL SIGNATURE Signature, type the general earning they should agent and their application (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 HILE TITLE CR2E034 1.2 NAME FENNELL, PHILLIP NAME **4608 LENNOX PLACE** 1.3 STREET ADDRESS STREET ADDRESS 1.4 C(1Y - ST - Z)P PENSACOLA FL CITY-ST-ZIP Change Addition DELETE 21 THE TITLE 22 NAME FENNELL, BARBARA NAME 2.3 STREET ADDRESS **4608 LENNOX PLACE** STREET ADDRESS PENSACOLA FL 2 4 CITY - ST - ZIP CITY - ST - Z)P Change Addition DELETE 3.1 DITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADORESS 3.4 C(TY - S1 - Z)P CITY - ST - ZIP Change Addition DELETE 4.1 HILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST ZIP DITY-ST-ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZiP I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that this information particular 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 another or greater 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 CITY-ST-ZIP And Ferrell 8-6-96 904-414-903/
RDIRECTOR
DOG COOK

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER