SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25.)

NONPROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 20 AM 9:25

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DOCUMENT # N96000003286

1. Corporation Name
ALL ABOUT ADOPTIONS, INC.

Principal Place of Business
501A EAST NEW HAVEN AVENUE
Melbourne, FL. 32901.

Mailing Address

3. Date Incorporated or Qualified: July 1992
3a. Date of Last Report: 1995

2. Principal Place of Business
21: SAME
22: Suite, Apt. #, etc.
23: City & State
24: Zip
25: Country

2a. Mailing Address
26: SAME
27: Suite, Apt. #, etc.
28: City & State
29: Zip
30: Country

4. FEI Number: 59-3193831 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
IRVING GRASS, Attorney
505 E. NEW HAVEN AV.
MELBOURNE, FL. 32901

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Irving Grass — JUNE 6, 1996
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MIKAL W. GRASS, PRESIDENT	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BENJAMIN ABRAMOWITZ, CHAIRMAN, 735 Apollo Circle, NE. Palm Bay, FL.	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member. Sydney Dennis 445 Sandy Key. Melbourne Beach, FL.	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member. Clarice Weathers 1452 Hillcrest Drive. Melbourne, FL.	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member Peter Crummey P.O. Box 510405 Melbourne Beach, FL.	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member. Stuart Smith 128 San Paulo Circle W. Melbourne, FL. 32904	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	Marlene GRASS, PRES. 501A EAST NEW HAVEN AVENUE Melbourne, FL. 32901.	☐ Change ☒ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (3/96)

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 an attachment with an address.

SIGNATURE: Marlene Grass President 6-6-96 407-723-0088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #