SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE Oct 15 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N97000004720 (5) HEARTS OF PALM EVERLASTING, INC. Principal Place of Business Malling Address 2000 N CONGRESS AVE #6 2000 N CONGRESS AVE #6 3. Date incorporated or Qualified WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 08/19/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Zip Country 8. This corporation owes or has paid the current year intangible 30 Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURKE, ANNA MAE WALSH ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 2601 E OAKLAND PARK BLVD #500 83 FORT LAUDERDALE FL 33306 City 84 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, it am familiar with, and accept the obligations of, section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D- PRESIDENT DELETE 1.1 TITLE Change Addition NAME KOSKI, SUSAN M 1.2 NAME 2000 N CONGRESS AVE #6 STREET ADDRES 1.3 STREET ADDRESS WEST PALM BEACH FL 33409 1.4 CITY-ST-ZIP CITY-ST-7IP D-VICE PRESIDENT 2.1 TITLE TITLE DELETE Change Addition KOSKI, SUZANNE NAME 2.2 NAME 13 DOVER COURT STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition HILL LINDA HARPER NAME 3.2 NAME 980 WOODLAND AVE STREET ADDRESS 3.3 STREET ADDRESS W PALM BEACH FL 33415 CITY-ST-ZIP 3.4 CITY-ST-ZIP D- BEORETARY TRASHER TITLE 41 TITLE Change Addition NAME 4.2 NAME 6898 LANSDOWNE CIECLE STREET ADDRESS 4.3 STREET ADDRESS BOYNTON BEADH, FL 33496 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME 5.9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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.