SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 DOCUMENT # P93000029556 (6) ASPENLIFE, INC. Principal Place of Business Mailing Address 80 SW 8TH ST. 80 SW 8TH ST. **SUITE 2590 SUITE 2590** MIAMI FL 33130 MIAMI FL 33130 3a. Date of Last Report 3. Date Incorporated or Qualified 04/21/1993 03/16/1995 FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For NOT APPLICABLE Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country This corporation has liability for intangible to under s. 199.032 Ζip Country Z(0)Yes 📝 No 24 Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SACHS, STANLEY Street Address (P.O. Box Number is Not Acceptable) 82 80 SW 8TH ST. #2590 83 MIAMI FL 33130 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 Signature, typed or printed name of regulated agent and their applicable (NOTE Registered Agent signal ire required when remetating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 12. 13. DELETE Change Addition 1.1 TITLE TITLE E034 1.2 NAME MORTON, RICHARD NAME 1.3 STREET ADDRESS 80 SW 8TH ST., #2590 STREET ADDRESS 1 4 CITY - ST - ZIP MIAMI FL 33130 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE D JAMES R. MCCREADY (S AME) 2.2 NAME NAME COCKRELL: BOBBYE 2 3 STREET ADDRESS STREET ADDRESS 80 SW 8TH ST. #2590 MIAMI FL 33130 2 4 CITY - ST - ZIP DITY-ST-ZIP DELETE 3.1 THLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TIZLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 5.4 C(1Y - S1 - Z)P DELETE ____ Change ____ Addition 61 TIFLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 C/1Y - S1 - Z/P

Dayt me Phone #

Date

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 Legal right or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and

CITY-ST-ZIP

signature: