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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000060749 (7) NEEDLE PAINT, INC. Mailing Address Principal Place of Business P.O.BOX 730 42 GARNETT AVE FT.WALTON BEACH FL 32548 SHALIMAR FL 32579-0730 3a. Date of Last Report 3. Date Incorporated or Qualified 08/26/1993 12/14/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3202767 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt. #. etc 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State 6. Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Country Country Ζφ 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PERRI, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 82 5 CUFFORD DR. SUITE 12 83 SHALIMAR FL 32579 Zip Code 85 84 City FL 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 igent, or both, justice State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am language with a discount of the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOT) Registered Agent signature required when reinstating) real steep I agent and otte if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 11 TITLE TITLE Ð PATTERSON, LYNN 1.2 NAME PATTERSON, ROBERT NAME 45 GTH ST, #119 13 STREET ADDRESS 45 6TH ST., #119 STREET ADDRESS SHALIMAR FL 32579 SHALIMAR FL 32579 14 C11Y - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIF CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE NAME

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 Book 12 or Block 13 or chaptered or one an attach prior with an address. changed, or on an attachnierit with an address that my name appears i

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

7/22/94 (904)244-3318

(3/96)

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