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.)

CORPORATION ANNUAL REPORT

1996

further certify that the information indicate made under oath, that I am an officer or o that my name appears in Block 12 or bloc

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000082901 (8) ELITE FASHION CARE, INC. Principal Place of Business Mailing Address % 501 N. MAGNOLIA AVENUE % 501 N. MAGNOLIA AVENUE SUITE A SUITE A ORLANDO FL 32901 ORLANDO FL 32801 3a. Date of Last Report 3. Date Incorporated or Qualified 11/22/1993 04/28/1995 4. FEI Numbe Applied For 2. Principal Place of Business 2a. Mailing Address 59-3213055 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Zio Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LABRET, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 82 501 N. MAGNOLIA AVENUE SUITE A 83 ORLANDO FL 32801 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE 1.2 NAME **BROWN, TREBOR** NAME 1.3 STREET ADDRESS 849 S. ORLANDO AVE STREET ADDRESS WINTER PARK FL 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 11TLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 2 4 CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY ST ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME MAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST-ZIP CITY-ST-ZIP 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). Fiorida Statutes 1 further certify that the information indicated on this annual report is 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 a rection of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the property of the corporation of the corporation of the corporation of the corporation of the corporation.

CR2E034

7-26-96