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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000007629 (6) DOLLS N' MORE, INC. Mailing Address Principal Place of Business 13819-G WALSINGHAM RD. 13819-G WALSINGHAM RD. SUITE 138 SUITE 138 3a. Date of Last Report 3. Date Incorporated or Qualified LARGO FL 34644 **LARGO FL 34644** 05/01/1995 01/28/1994 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 59-3170515 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 23 Country Zip Yes No Country Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name CORNISH, KENINETH R SR. Street Address (P.O. Box Number is Not Acceptable) 14130 ROSEMARY LANE #1215 83 **LARGO FL 34644** Zip Code 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 agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent it am partition with find an experimental production of the provisions of Section 607.0505. Florida Statutes.

SIGNATURE

Signature type for perfect target of equitional and life of applicable of the provisions of the provisions of Section 607.0505. Florida Statutes.

(NOTE: Registered Agent signature required when receiving) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 I TITLE TITLE CORNISH, DOLORES E NAME 1.3 STREET ADDRESS 14130 ROSEMARY LANE 1215 STREET ADDRESS 14 CITY - ST - ZIP LARGO FL Change Addition CITY - ST - ZIP DELETE 21 TITLE ۷P TITLE 2.2 NAME CORNISH, KENNETH R NAME 2.3 STREET ADDRESS 14130 ROSEMARY LANE 1215 STREET ADDRESS 2 4 CITY - ST - ZIF LARGO FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP Change Addition CITY-ST-ZIF DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZIP Change Addition CITY-ST-ZIP DELETE 51 TIFLE THILE NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE THILE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 accorporate lightly 12 or Block 4 is chapted for one an attachment with an address. 64 CITY - ST - ZIP

Block 14 if changed or on an attachment with an address

KENNETH

R. CORNISH

that my name appears i

0176795