

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 CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # *P94000022100*
 1. Corporation Name
Florida Home Mart, Inc.

Principal Place of Business Mailing Address
**3155 Shoreline Drive
 Clearwater, FL 34620**

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
 22 City & State 27 City & State
 23 Zip, Country 29 Zip, Country
 24 25 28 30

3. Date Incorporated or Qualified **3/19/94** 3a. Date of Last Report **1995**
 4. FEI Number **59-3234157** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
 81 Name **Jamie Willis**
 82 Street Address (P.O. Box Number is Not Acceptable) **3155 Shoreline Drive**
 83
 84 City **Clearwater** FL 85 Zip Code **34620**

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 from 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]* DATE

12. OFFICERS AND DIRECTORS
 TITLE DELETE
 NAME **President**
 STREET ADDRESS **Robert Brescia**
 CITY-ST-ZIP **1540 Gulf Blvd. Apt 401**
Clearwater, FL 34630 DELETE
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME **S/T/D**
 STREET ADDRESS **Jamie Willis**
 CITY-ST-ZIP **3155 Shoreline Dr.**
Clearwater, FL 34620 DELETE
 TITLE DELETE
 NAME **D/AS/VP**
 STREET ADDRESS **Art Brescia**
 CITY-ST-ZIP **1540 Gulf Blvd. Apt 401**
Clearwater, FL 34630 DELETE
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
 11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP
 Change Addition
 21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP
 Change Addition
 31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP
 Change Addition
 41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP
 Change Addition
 51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP
 Change Addition
 61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 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), Florida Statutes. I further certify that the information contained in 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 as an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 6-19-96 253-3044
 05 6128196

CR2E034 (3/96)