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 RENSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000027773 (8) THE ORIGINAL TONY'S, INC. Mailing Address Principal Place of Business 35250 SW 177 CT 538 WASHINGTON AVENUE **LOT 189** LOT 189 FLORIDA CITY FL 33034 3. Date Incorporated or Qualified 3a. Date of Last Report HOMESTEAD FL 33030 01/30/1995 04/11/1994 Applied For 2. Principal Place of Business Mailing Address APPLIED FOR 6 Not Applicable 26 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zφ Zip Country 🙀 Yes 🔲 No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STINGONE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 35250 SW 177 CT **LOT 189** 83 FLORIDA CITY FL 33034 85 Zip Code 84 City 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 DAIL (NOTE: Registered Agent's greature required when re-instating) Signature, typed or printed name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME STINGONE, ROBERT NAME 35250 SW 177 CT 1.3 STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 DILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS 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 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 t TILLE TITLE 6.2 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 unther 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 of director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 17 or Block 13 if changed, by on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6-13-96 305245-500C