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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1	1996	Towns or the second	9	DIVISION OF	COMPONATIONS							
DOCUMENT # P9400036542 (6) THREE HATS HOLDING COMPANY, INC.												
IHHEE	HAIS HULU	ING CUMPANY	r, INC.									1111
Principal Place	of Business		Mailing A	ddress								
73 NORTH OF	DI ANDO AVE		72 MOD	RTH ORLANDO	AVE							
COCOA BEAC				BEACH FL 3								
							nte Incorporated or (Qualified		te of La /01/1	st Report	
Principal Pla	ace of Business	. •	2a, Mailin	g Address		4 65	05/16/1994 I Number		1 00	70 17 13	Applied	For
1325 /		ic Ave.	26 /3	25 11.	AHantick	tve.	59-3248000				Not App	
Suite Apt #	Fe 160		Suite 27 SU	Apt.#, etc.		I	ertificate of Status De	esired			75 Addition e Require	
Croy & State	Reach	T-1	Caty 8	State Bo	, -	I	ection Campaign Fir	_			00 May led to Fed	
Zio	i Beuci	dinity a n	28 C/C	ou ve	Couplry 2		ust Fund Contribution is corporation has li		angible i		er s. 199 (
3293	3/ 25	U.S.A.	29 32	931	30 U.JH	Fic	orida Statutes		Yes [No_		
	9. Name and A	ddress of Current	Registered A	\gent	81 Nane	10. N	ame and Address o	of New Rec	jistered A	gent		
CO	OCOA BEACH F	L 32301			83 Su	ite 16	Rooch		FL	85	^Z 3 Cod	
L. Burn on tr	o the provisions o	Sections 607 0502	and 607 1506	9. Florida Stat	utes, the above-named	OCOOL C	ibmits this statemen	it for the pu	roose of o	hangin	a its reais	tered
office or re agent I an IGNATURE	egistered agent, o m familiar with, and	f Sections 607 0502 r both, in the State of diaccept the obligation	of Florida, Suctions of, Section	h change was on 607.0505 f	utes, the above-named sauthorized by the corp	oration's board	d of directors. I here	eby accept	rpase of a the appoi	ntment	as regisio	erea
office or re agent I an IGNATURE	egistered agent, o in familiar with, and Signature Typed or print	r both, in the State o d accept the obligati	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	s authorized by the corp. Florida Statutes O'E Registered Agent signature	oration's board	d of directors. There	eby accept	rpase of a the appoi	ntment	as regisio	12
office or re agent I an GNATURE	egistered agent, om familiar with, and Signature Typed or prime	r both, in the State of diaccept the obligation of the obligation	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named is authorized by the corp. Florida Statutes O'E Registered Agent signature 13. 1.1 TITLE	oration's board	d of directors. There staring: DITIONS/CHANGES	TO OFFIC	rpase of c the appoi	DIREC	TORS IN	ned 12 Addition
office or re agent I an GNATURE LE	ogistered agent, on familiar with, and Signature typed or	both, in the State of diaccept the obligation of registered agent OFFICERS AND	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named is authorized by the corp. Florida Statutes O'E Registered Agent signature	oration's board	d of directors. There staring: DITIONS/CHANGES	TO OFFIC	rpase of c the appoi	DIREC	TORS IN	12 Addition
office or reagent. I am GNATURE 2. ILE IME REET ADDRESS	ogistered agent, on familiar with, and Signature typed or	r both, in the State of diaccept the obligation of the obligation	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named is authorized by the corp. Florida Statutes O'E Registered Agent signature 13. 1.1 Tiff.E 1.2 NAME	oration's board	d of directors. There staring: DITIONS/CHANGES	TO OFFIC	rpase of c the appoi	OUREC Cha	TORS IN	12 Addition
office or reagent 1 and GNATURE : L. LE ME REET ADDRESS (Y-ST-ZIP)	ogistered agent, on familiar with, and Signature typed or	of hoth, in the State of diacoept the obligation of registered agent of the obligation of the obligati	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named of sauthorized by the corporation of the corpora	oration's board	d of directors. I here	TO OFFIC	rpase of c the appoi	DIREC	TORS IN	12 Addition
office or reagent I an GNATURE	DP RISSMAN, A 73 NORTH COCOA BE DV RISSMAN, F	or both, in the State of diacoept the obligation of registered agent OFFICERS AND NODREW R ORLANDO AVE. ACH FL 32931	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-named of sauthorized by the corporation of the corpora	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition
office or reagent I an agent I an GNATURE LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-named of authorized by the corporation of the corporat	required when rem	d of directors. There staring: DITIONS/CHANGES	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition
office or reagent I an GNATURE LE ME REET ADDRESS (Y-ST-ZIP LE ME REET ADDRESS (Y-ST-ZIP) LE ME REET ADDRESS (Y-ST-ZIP)	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND NODREW R ORLANDO AVE. ACH FL 32931	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-named of sauthorized by the corporation of the corpora	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition
office or reagent I an agent I an GNATURE LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-named of authorized by the corporation of the corporat	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition
office or reagent I an GNATURE L. LE ME REET ADDRESS LY-ST-ZIP LE ME REEI ADDRESS TY-ST-ZIP LE LE ME REEI ADDRESS LY-ST-ZIP LE ME REEI ADDRESS	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-named of authorized by the corp. Florida Statutes 13. 1.1 Title 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition
office or reagent I an agent I an GNATURE LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named of authorized by the corpressional signature. 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	Suit Suit Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition
office or reagent I an IGNATURE 2. ILLE	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was	utes, the above-hamed of authorized by the corpilorida Statutes 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha	TORS IN	12 Addition Addition
office or reagent I an GNATURE : LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-hamed of authorized by the corpillorida Statutes 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	Suit Suit Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition
office or reagent I an GNATURE : LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-hamed of authorized by the corpilorida Statutes 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	Suit Suit Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition
office or reagent I an GNATURE I. LE ME REET ADDRESS IY-ST-ZIP	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named of authorized by the corpilorida Statutes 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Suit Cha Cha Cha	TORS IN	12 Addition Addition Addition
office of reagent I an agent I an GNATURE: LE ME REET ADDRESS IY-S1-ZIP LE MME REET ADDRESS IY-S1-ZIP	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-hamed of authorized by the corpillorida Statutes 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFF 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFF 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFF 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TIFF 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 STREET ADDRESS 4.4 CITY-ST-ZIP	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Suit Cha Cha Cha	TORS IN Inge	12 Addition Addition Addition
office or reagent I an agent I an GNATURE : LEE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named of authorized by the corpilorida Statutes 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TIFLE	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Suit Cha Cha Cha	TORS IN Inge	12 Addition Addition Addition
office of reagent 1 and 1GNATURE 2. ILLE AME FREET ADDRESS TY-ST-ZIP TLE AME IRREET ADDRESS TY-ST-ZIP TLE AME IRREET ADDRESS ITY-ST-ZIP TLE AME	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	n change was on 607.0505 f	utes, the above-named of a pathorized by the corpilorida Statutes 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition Addition
Office or reagent 1 and 1GNATURE 2. ILLE	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	h change was on 607.0505 f	utes, the above-named of a pathorized by the corport of the corpor	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Cha Cha Cha Cha	TORS IN Inge	12 Addition Addition Addition
office of reagent I an IGNATURE 3. 2. THE AME TREET ADDRESS INTY-ST-ZIP THE AME IRREET ADDRESS INTY-ST-ZIP INTE IRREET ADDRESS INTY-ST-ZIP INTE INTE IRREET ADDRESS INTY-ST-ZIP INTY-ZIP I	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	n change was on 607.0505 f	utes, the above-named of authorized by the corport of the corport	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition Addition
office of reagent I an IGNATURE 3. 2. THE AME TREET ADDRESS INTY-ST-ZIP THE TREET ADDRESS INTY-ST-ZIP	DP RISSMAN, A 73 NORTH DV RISSMAN, F 73 NORTH	or both, in the State of diacoept the obligation of registered agent OFFICERS AND UNDREW R ORLANDO AVE. ACH FL 32931 PATTI ORLANDO AVE.	of Florida Suctions of Sections of Sections of Sections	n change was on 607.0505 f	utes, the above-named of a pathorized by the corport of the corpor	required when rem	statingi DITIONS/CHANGES N. AHlan D. Beach	TO OFFICE FIG. FIL.	CALL ERS AND	ODJREC Cha Cha Cha Cha Cha	TORS IN	12 Addition Addition Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOTAL

TOTAL