SECOND NOTICE: CORPORATION WILL BE D AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLUTION) PROFIT CORPORATION ANNUAL REPORT 1996		PLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			
ŀ	MENT # P9400 LY'S CLASSICS, INC.	0050537 (7)			
Principal Place of Business Mailing Address 2333 STONEGATE DRIVE 2323 STONEGATE DRIVE					
WELLINGTON FL 33414 2333 STONEGATE DRIVE WELLINGTON FL 33414					
2. Principal P	Place of Business	2a. Mailing Address		3. Date Incorporated or Qualified 07/05/1994 4. FEI Number	3a. Date of Last Report 05/01/1995
21 Suite Apt				65-0502244	Applied For Not Applicable
22	27			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	e	City & State	1	6. Election Campaign Financing	\$5.00 May Be
Z ₁ p	Country 25	Ziρ Country 29 30		Trust Fund Contribution 8. This corporation has liability for in	
	9. Name and Address of Curren	nt Registered Agent		Florida Statutes 10. Name and Address of New Reg	Yes No
233	OLO, VINCENT 13 STONEGATE DRIVE LLINGTON FL 33414		81 Name 82 Street Add 83 84 City	fress (P.O. Box Number is Not Acceptable	OF 7xx Code
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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thoreby accept the appointment as registered agent, am position with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE SIGNAT					
TITLE	D	D DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICE	RS ND DIRECTORS IN 12
NAME STREET ADDRESS	DEMONE, BEVERLY 2333 STONEGATE DRIVE		1.2 NAME 1.3 STREET ADORESS		
CITY - ST - ZIP	WELLINGTON FL 33414		1.4 City - St - ZiP		P. P
TITLE NAME		L DELETE	2.1 TITLE 2.2 NAME		Change Addition
STREET ADDRESS			2 3 STREET ADDRESS		
CITY - ST - ZIP TITLE		DELETE	2 4 CITY - ST - ZIP 3 1 TITLE		
NAME			3 2 NAME		Change Addition
STREET ADDRESS CITY-ST-ZIP			3.3 STREET ADDRESS		
TITLE		DELETE	3.4 CITY-ST-ZIP 4.1 TITLE		Change Addition
NAME STREET ADDRESS			4 2 NAME		
CiTY-ST-ZiP			4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
DILLE		DELETE	5 1 HILE		Change Addition
NAME STREET ADDRESS			5 2 NAME		
CITY - ST - ZIP			5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE		DELETE	61 Tifté		Change Addition
NAME Street address			6 2 NAME		_
CITY-ST-ZIP			6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		
14. I do hereby further certi	certify that the information supplied fy that the information indicated on the	with this filing is voluntarily furni is annual report or supplement		fy for the exemption stated in Section 119	07(3)(k), Florida Statutes 1
made unde that my nan	r oath, that I am an officer or director ne appears in Block 12 or Block 13 if c	of the corporation or the receive changed, or on an attachment w	er or trustee empowered with an address	fy for the exemption stated in Section 119 nd accurate and that my signature shall ha to execute this report as required by Cha	pter 617, Florida Statutes, and
SIGNATURE: SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Devely Stand, Jus. 8/196 %7- 581-2227 Card Top					