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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000067965 (1) DOCUMENT # ASIAN ARTS & DECOR, INC. Principal Place of Business Mailing Address 3534 CLARK ROAD 3534 CLARK ROAD #132 #132 SARASOTA FL 34231 SARASOTA FL 34231 3. Date Incorporated or Qualified 3a. Date of Last Report 09/12/1994 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 NOT APPLICABLE 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Z_{P} Country Zip Country 8. This corporation has liability for interingible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVIN. ALLEN J 3440 CONWAY BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 1A 83 PORT CHARLOTTE FL 33952 City 84 Zip 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 office or registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Types for printed mone of inspetiered agent and title if as plicable (NOTE: Registered Agent signature required when resistating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME ROSENBERG, SHARON L 12 NAME CR2E034 STREET ADDRESS 4451 Gardener dr. 1.3 STREET ADDRESS PORT CHARLOTTE FL 33952 CITY - ST-ZIP 14 CiTY - ST - 7IP TITLE DELFTE 2.1 THILE Change Addition ROSENBERG, HARRY NAME 2.2 NAME STREET ADDRESS 4451 GARDENER DR. 2 3 STREET ADDRESS PORT CHARLOTTE FL 33952 CITY - ST - ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 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)(x). 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 are 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 organ attachment with an address.

54 CITY-ST ZIP

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

6 I TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TELLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PRICER OR DIRECTOR LOS LOS WORKS (180 / 6/6/76 94/937-3343

| DELETE

Change Addition