FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
95 MAY -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000068549 (2)

1. Corporate Name
MARTHA'S VINEYARD, INC.

Principal Place of Business
10278 SERENADE LANE
ROYAL PALM BEACH FL 33411

Mailing Address
10278 SERENADE LANE
ROYAL PALM BEACH FL 33411

effective May 1st.

3. Date of Incorporation: 09/14/1994
3a. Date of Last Report: 9/94

2. Principal Place of Business
21 MARTHAS VINEYARD, INC
22 1400 VILLAGE BLVD #210
23 WEST PALM BCH, FLORIDA
24 33409 25 U.S.

2a. Mailing Address
26 1400 VILLAGE BLVD.
27 NO. 210
28 WEST PALM BEACH, FL
29 33409 30 U.S.

4. FEI Number: 65-0422494 — 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. Foreign Qualified — (X) NO MAP

9. Name and Address of Current Registered Agent
PRICE, MARTHA
10278 SERENADE LANE
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section [illegible] of the Florida Statutes, the [illegible] corporation does hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent are as follows: [illegible] I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

PRESIDENT
MARTHA PRICE
1400 VILLAGE BLVD.
W.P.B., FL 33409

14. I hereby certify that the information appearing on this report, and any attachment, is accurate and that authorization to file this report has been given by the corporation. I further certify that the information shown on this report or any attachment to it, replaces the corresponding information of record for the officers and directors of the corporation or the principal place of business or mailing address of the corporation shown on the most recent report filed with the Department of State, Division of Corporations, and that no other officers or directors of the corporation or the principal place of business or mailing address of the corporation have been added, changed, or deleted since the filing of the most recent report.

SIGNATURE: Martha Price President — 4/27/95 — 407-640-8384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0251659 CP