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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000077715 (8)

1. Corporation Name
GOOD SCENTS LTD. INC.



Principal Place of Business

13208 SILVER CREEK DR
RIVER VIEW FL 33569

Mailing Address

13208 SILVER CREEK DR.
RIVER VIEW FL 33569

3. Date Incorporated or Qualified
10/21/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 9215 Sunnyoak Drive

2a. Mailing Address

26 9215 Sunnyoak Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

23 Riverview FL

City & State

28 Riverview FL

24 Zip 33569

Country

25 Hillsborough

Zip

29 33569

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

BEEHN, KELLY L
13208 SILVER CREEK DR.
RIVER VIEW FL 33569

10. Name and Address of New Registered Agent

81 Name

Kelly L. Beehn

82 Street Address (P.O. Box Number is Not Acceptable)

9215 Sunnyoak Drive

83

84 City

Riverview

FL

85 Zip Code

33569

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

Kelly L. Beehn

Kelly L. Beehn President 5-1-96

Signature must be printed name of registered agent and the corporation

(Note: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P BEEHN, KELLY L
13208 SILVERCREEK DR
RIVERVIEW FL

DELETE

2. TITLE

NAME

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