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 PEINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF PLATE Sandra B Mortnam **CORPORATION** Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000001759 (6) DOCUMENT # GOOF TOWELS, INC. Mailing Address Principal Place of Business 24 CATHEDRAL PLACE. #505 24 CATHEDRAL PLACE. #505 ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084 3. Date incorporated or Qual fied 3a. Date of Last Report 01/05/1995 Applied For FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite Ant #. etc Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Ζιp Country Country Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RICHARDSON, KEITH Street Address (P.O. Box Number is Not Acceptable) 30 MARINE ST 82 ST AUGUSTINE FL 32084 83 85 Zip Code City 84 11. Pursuant to the provisions of Sections 607.050? 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 Fonda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (Note: For) pered Agent signature required where restating Signature, typied or printed hanks of telephroid legent and the 2 application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 3.1.1HLE LEO TIBLE KEITH PICHARDSON CR2E034 1.2 NAME NAME 30 MARINE ST 1.3 STREET ADDRESS STREET ADDRESS ST. AUGUST INE 32*0*84 1.4 City - St - ZiP CITY-ST-ZIP Change Addition DELFTE 2 I TITLE THLE 2.2 NAM² NAME 23 STHEFT ADDRESS STREET ADDRESS 2 4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE NAME 33 STREET ADDRESS STREET ADORESS 3 4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 Till:E TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 61 THLE TITLE 600001912536 62 NAME NAME -08/05/96--01036--040 63 STREET ADDRESS STREET ADDRESS ***225.00 64 Cify - SF - ZIP 14. I do hereby certify that the information supplied with this filting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 am 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 receive approach is Placet 30 of Placet 30 of the provider of the corporation of 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 X2 if changed, or on an attachment with an address

SIGNATURE: