

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 6/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P9500000 2841**

1. Corporation Name **New Diana Huntress Corporation**

Principal Place of Business / Mailing Address  
**23303 Water Circle  
BOCA RATON FL 33486**

|                       |                     |
|-----------------------|---------------------|
| 2. Fiscal Year Ending | 2a. Mailing Address |
| 21 State Address      | 26 State Address    |
| 22 City & State       | 27 City & State     |
| 23 Zip                | 28 Zip              |
| 24 Country            | 29 Country          |
| 25                    | 30                  |

|  |   |
|--|---|
| 3. Date Incorporated or Qualified  | 3a. Date of Last Report   |
| <b>1/9/95</b>  | <b>1/9/95</b>   |
| 4. FEEL Number   | Annual Report Due   |
| <b>65-0161781</b>  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 5. Certificate of Status Desired   | <b>\$8.75 Additional Fee Required</b>                               |
| <input type="checkbox"/> [ ]   |   |
| 6. Election Campaign Financing / Trust Fund Contribution                               | <b>\$5.00 May Be Added to Fees</b>                                  |
| <input type="checkbox"/> [ ]   |   |
| 8. This corporation has liability for intangible tax under s. 190.03, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent  
**Carole Hanan  
23303 Water circle  
BOCA RATON FL 33486**

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <b>FL</b>   |
| 83  |             |
| 84 City   |             |

11. Please refer to the provisions of Sections 607 and 608 of the Florida Statutes for information regarding the annual report and corporate records. The statement for the purpose of Chapter 190, Part 1 of the Florida Statutes is due on or before the date specified in the statement for the purpose of Chapter 190, Part 1 of the Florida Statutes. Failure to file a report for the year will result in the corporation being dissolved.

SIGNATURE

|                           |                            |
|---------------------------|----------------------------|
| 12. Name                  | 13. Title                  |
| <b>Carole Hanan</b>       | <b>president</b>           |
| 14. Street Address        | 15. City                   |
| <b>23303 WATER circle</b> | <b>BOCA RATON FL 33486</b> |
| 16. State                 | 17. Zip                    |
| <b>FL</b>                 | <b>33486</b>               |
| 18. Country               | 19. Telephone              |
|                           |                            |
| 20. Signature             | 21. Date                   |
|                           |                            |
| 22. Signature             | 23. Date                   |
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| 24. Signature             | 25. Date                   |
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| 42. Signature  | 43. Date  |
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| 96. Signature  | 97. Date  |
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| 98. Signature  | 99. Date  |
|                |           |
| 100. Signature | 101. Date |
|                |           |

14. Signature: **Carole Hanan** Carole Hanan 7/27/96

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3-95)

**300001920223  
-08/13/96--01027--032  
\*\*\*225.00**

BC 9/15/191