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 ELOBIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1996 P95000011436 (9) DOCUMENT # LIVING COMFORT, INC. Principal Place of Business Mailing Address 6423 COLLINS AVE 6423 COLLINS AVE. SUITE 907 SUITE 907 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Date Incorporated or Qualified 3a, Date of Last Report 02/08/1995 Not Applicable Principal Place of Business Mailing Address 4 FE | Number 2. 2a. Applied For 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.03: Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROBERTS, DAVID F Street Address (P.O. Box Number is Not Acceptable) 6423 COLLINS AVE. 82 SUITE 907 83 MIAMI BEACH FL 33141 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. I am ram liar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type a or printessing or of registered agont and title happinable (NOTE: Registered Agest signal ne required when recestifing) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13 Change Addition DELETE TITLE D MUNOZ, JESUS 1.2 NAME CR2E034 NAME 6423 COLLINS AVE., SUITE 907 1.3 STREET ACORESS STREET ADORESS MIAMI BEACH FL 33141 CITY-ST-ZIP 1.4 CDY+S1+ZIP DELETE Change Addition 2 I TITLE TITLE ROBERTS, DAVID F NAME 2.2 NAME 6423 COLLINS AVE., SUITE 907 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TELLS NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1101.6 TITLE 4 2 NAME NAME 4.3 STHEFT ADDRESS STREET ADDRESS 4.4 CHTY - S1 - ZIP CITY-ST-ZIP DELETE 5.1 THILE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ***225.00 6.4 CITY - ST - ZIP

PAVID F. ROBERTS (PRESIDENT) SIGNATURE

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)(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 name appears in B got 123 if changed, or on an attachment with an address

CITY-ST-ZIP