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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000027513 (7) **DOCUMENT #** KEVIN SMITH ENTERTAINMENT, INC. アクラー / 15 7 Principal Place of Business Mailing Address 3635 KENT OR 3635 KENT DR NAPLES FL 33962 NAPLES FL 33962 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3303974 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees  $Z_{ip}$ Country Ziri Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, KEVIN H 3635 KENT DR Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33962 83 City 85 Zip Code FL 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. Lam familiar with land accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Signature, bytied or productions of earliered agent and to all applicable (NOTE: Registered Agent signature required when released age 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)THE DELETE 1.1 TITLE Change Addition SMITH, KEVIN H 1.2 NAME CR2E034 STREET ADDRESS 3635 KENT DR 1.3 STREET ADDRESS NAPLES FL 33962 CITY-ST-ZIP 14 CITY - ST - ZIP THILE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS. 2.3 STHEET ADDRESS CITY-ST-ZIP 2 4 Cily - ST - ZiP TIFLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHTY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAMS STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - 7IP TITLE DELETE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CHTY - ST - 2IP 14. To 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)(x). Florida Statutes I further certify that the information and cated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logic 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

SIGNATURE:

that my name appears in B

CITY-S1-2IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or Brock 13 I changed or on an attachment with an address