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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000040552 (8) **DOCUMENT #** RUSTY JADE, INC. Mailing Address Principal Place of Business 3225 CORD AVE 3225 CORD AVE. ST CLOUD FL 34772 ST CLOUD FL 34772 3a. Date of Last Report 3. Date incorporated or Qualified 05/22/1995 Applied For FELNumber 2a. Mailing Address Not Applicable 2. Principal Place of Business 26 \$8.75 Additional 21 Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032. 23 Country Yes No Country Zio Florida Statules 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 61 Name LIEBNITZKY, WAYNE Street Address (P.O. Box Number is Not Acceptable) 3225 CORD AVE. ST CLOUD FL 34772 83 85 Zip Code City 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered A just separate registed when tend it not Supervise in the expension in the case of incompanion and the diapple and SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 111016 E034 D TILLE 2 NAME LIEBNITZKY, WAYNE NAME 1.3 STREET ADDRESS 3225 CORD AVE. STREET ADDRESS 14 CHY - ST-ZIP Change Addition ST CLOUD FL 34772 CITY - ST - ZIP DELETE 2.1 TiTLE THILE 2.2 NAME LIEBNITZKY, DIANNA NAME 2.3 STREST ADDRESS 3225 CORD AVE. STREET ADDRESS 2 4 CITY - ST-ZIP ST CLOUD FL 34772 Change Addition CITY - ST - ZIP DELETE 3.1 TITLE ₹ı₹L€ 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP Change Addition CITY - ST - ZIP 4.1 TITLE DELETE THE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY -ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP Change Addition CITY-ST-ZIP DELETE 61TILLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 1 tal hinnual report is true and accurate and that my signature shall have the same legal effect as if report trustee empowered to execute this report as required by Chapter 617, Florida Statutes, with an addition 14. I do hereby certify that the information supplied with this fring is voluntarily further certify that the information indicated on this annual report or supplied made under oath, that I am an officer or director of the emporation or the right that my name appears in Block 12 or Block 13 if chancel, or on an adachy in in an address

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