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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000042246 (5) NATURE UNLIMITED. INC. Mailing Address Principal Place of Business 233 DELEON BLVD 233 DELEON BLVD DEBARY FL 32713 DEBARY FL 32713 3. Date Incorporated or Qualified 3a. Date of Last Report 05/08/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3311319 26 Nature Unlimited, Inc Not Applicable Nature Unlimited Inc \$8.75 Additional Suite, Apt. # 5. Certificate of Status Desired eleon Rd. 233 Fee Required ity & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032, $Z_{\rm ID}$ Volusia 30 Volusia Yes No 32713 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MARTIN, LYNN 233 DELEON BOX Rd. Street Address (P.O. Box Number is Not Acceptable) DEBARY FL 32713 83 Zip Code 85 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE E034 MARTIN, LYNN 1.2 NAME NAME 233 DELEON BLVD 1.3 STREET ADORESS STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP 1 4 CITY - ST - ZIP DFLETE 2 1 TITLE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST- ZIP CHTY - ST - ZIP Change Addition DELETE TITLE 3.1 TULE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THILE 1:1LE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZIP CITY - ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 6 I TITLE TITLE 6.2 NAME NAME

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 I 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 logal 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 Block 12 or Block 13 if changed, ex on an attachment with an address Prisident 6/15/94 407 6686567

6.3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR