## 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 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

. Corporation Name	77	P95000046288	(3,	)

TROPICAL GIFTS OF S.W. FLORIDA. INC. Principal Place of Business Mailing Address 143 EAST NORTH SHORE AVENUE 143 EAST NORTH SHORE AVENUE NORTH FT. MYERS FL 33917 NORTH FT. MYERS FL 33917 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1995 n/a 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip 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 PEDEN, GLENN O 143 EAST NORTH SHORE AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 NORTH FT. MYERS FL 33917 83 City Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prime dinanterof registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1 1 TITLE Change Addition NAME PEDEN, GLENN O 1.2 NAME STREET ADDRESS 143 EAST NORTH SHORE AVENUE 1.3 STREET ADDRESS NORTH FT. MYERS FL 33917 DITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 THEF Change Addition NAME PEDEN, GABY M 2.2 NAME STREET ADDRESS 143 EAST NORTH SHORE AVENUE 2.3 STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33917 2 4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - \$1 - ZIP THILE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST - ZIP

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 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 Block 12 or Block 13 if changed, or on an appears with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA