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 **DOCUMENT #** P95000047974 (7) B.T.C. DISTINGUISHED FRENCH GIFTS, INC. Principal Place of Business Mailing Address 2890 MIDDLETON CIRCLE 2890 MIDDLETON CIRCLE KISSIMMEE FL 34743 KISSIMMEE FL 34743 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-332036 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required 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 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEFKOWITZ, IVAN M **430 NORTH MILLS AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 64 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 Fronda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agest and title if applicable (NOTE: Registered Agent signature required when remotal right 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)PSTD TITLE DELETE 11 DTLE \_\_\_ Change \_\_\_ Add tion PARENT, NICOLE C NAME 1.2 NAME **CR2E034** 2890 MIDDLETON CIRCLE STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-Z-P 14 CITY - ST - 7IP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY - ST - ZIP DELETE TITLE 4.1 THEF \_\_\_ Change \_\_\_ Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 44 CITY - ST - ZIP DELETE TITLE 5.1 DILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 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 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 Statutos, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: