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** 

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P95000055993		
LITTLE BEAD INC 4	DE CADACOTA		

LITTLE	DEAN, INC. OF SANASO	IA				
Principal Plac	e of Business	Mailing Address	<del></del>	T		
1819 MAIN S' SUITE 610 SARASOTA F		1819 MAIN STREET SUITE 610 SARASOTA FL 34236				a. Date of Last Report
2. Principal P	hace of Business	2a. Mailing Address			<b>07/18/1995 4.</b> FEI Number	Applied For
21		26			4. FEI Number 58 - 2189431	Not Applicable
Suite, Apt	#, etc.	Suite, Apt #, etc			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	e	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip <b>24</b>	Country	Zip	Countr	У	8. This corporation has liability for intan	·
24	25] 9. Name and Address of Curr	29	[30]		Florida Statutes Ye  10. Name and Address of New Registre	
404			81	Name	THE FIGURE STILL PROGRAM OF THE PROGRAM	croo Agent
	MMERSLEY, PHILIP N 19 MAIN STREET		82	Street Add	ress (P.O. Box Number is Not Acceptable)	
	ITE 610				ress (r.o. box Normber is No. Acceptable)	
	RASOTA FL 34236		83	1		
			84	City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statu	tes, the above	e-named corp	poration submits this statement for the purpor	en of changing its registered
office of ri	egistered agent, or both, in the Sta m familiar with, and accept the obl	te of Florida. Such change was:	authorized by	the corporati	ion's board of directors. Thereby accept the	appointment as registered
SIGNATURE						
12.	Signature, typed or printed hards of registered.	agent and trie if applicable (NC AND DIRECTORS		ont signature requi		M'E
TITLE	D	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	Weslow, Robert F		1.2 NAME			
STREET ADDRESS	401 N. YORK ROAD		I 3 STREE	I ADDRESS		
CITY - ST - ZIP	ELMHURST IL 60126		I 4 CITY -	ST-ZIP		
TITLE		DELÉTE	2 1 1 ITLE			Change Addition
NAME			2.2 NAME			
STREET ADDRESS			2 3 STREE	1 ADDRESS		
CITY-ST-ZIP		Pereze	2 4 CITY -	ST-ZIP		·····
TITLE		DELETE	3 1 Trile			Change Addition
NAME			3.2 NAME			
STREET ADDRESS				LADDRESS		
CITY-ST-ZIP TITLE		DELETE	3.4 CITY - 4.1 THTLE	SI-ZIP		Change Addition
NAME			4 2 NAME			
STREET ADDRESS				1 ADDRESS		
CITY-ST-ZIP			4.4 CITY -	]		
TITLE		DELETE	5.1 THLE	31 2.7		Change Addition
NAME			5.2 NAME			- 624
STREET ADDRESS			5.3 STREE	1 ADDRESS		
CITY-ST-ZIP			5.4 CITY -	ST - ZIP		
TITLE		DELETE	6 1 1111 F			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			63STREE	T ADDRESS		
CITY-ST-ZIP			6.4 CITY -	ST-ZIP		
14. I do hereb further ce	by certify that the information supportify that the information indicated in	iled with this fling is voluntarily for this armual report or supplem	urnished and rental armual i	does not qua report is true :	lify for the exemption stated in Section 119.0 and accurate and that my signature shall ha	07(3)(k), Florida Statutes 1 ve 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 attachment with an address.

GNATURE:

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

SIGNATURE:

7/22/94 (708) 530 2505