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 #** P95000057936 (3) TREASURED DREAMS, INC. Principal Place of Business Mailing Address 6314 PEMBROKE ROAD 6314 PEMBROKE ROAD MIAAMAR FL 33023 MIAAMAR FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 07/25/1995 Applied For FEI Number 2. Principal Place of Business 6314-C 6314-C Not Applicable \$8.75 Additional Suite, Apt #, etc Suite, Apl. #, etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State MIRAMAK Added to Fees MIKAMAK Trust Fund Contribution 23 8. This corporation has liability for intangiole tax under s 199 032 Country 33023 Yes No U.S.A Florida Statutes 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name La Pinnock. -- PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) **B2** -7380 W-ATLANTIC BLVD MARGATE FL 33063 83 PH. 654-0502 84 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and lide if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 Addition DELETÉ 30050N 1 1 TITLE TITLE CR2E034 1.2 NAME JABSON, CHARMAINE A NAME 1.3 STREET ADDRESS 6314 PEMBROKE ROAD STREET ADDRESS MIAAMAR FL 33023 1.4 CITY - ST - ZIP CITY - ST - ZJP Change Addition DELETE 2 1 TITLE TITLE VTD JOBSON, ROBERT R 2.2 NAME NAME **6314 PEMBROKE ROAD** 23 STREET ADDRESS STREET ADDRESS MIAAMAR FL 33023 2 4 CITY - ST-ZIP CITY-ST-ZIF Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY - ST - ZIP Charige Addition 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 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 further certify that the information indicated on this annual report or supplemental annual report is true and securate 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 attachment with an address

Daytime Phone #

main

YPED OR PRINTED NAME OF SIG

SIGNATURE: