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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P95000059469 (3) **DOCUMENT #** DORI & GIL'S ENTERPRISE, INC. Principal Place of Business Mailing Address 11334 LAKE KATHERINE CIR 11334 LAKE KATHERINE CIR CLERMONT FL 34711 CLERMONT FL 34711 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1995 NIA 2. Principal Place of Business Mailing Address 4. FEI Number Applied For See above See above 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 Zıp Zip Country 8. This corporation has liability for intangible tax under s. 199 032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent R1 Name MILLNER, GIL 11334 LAKE KATHERINE CIR 82 Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 84 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 Statutof Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and procept the objections of Section 607.0505, Florida Statutes. re of nightered agent and their applicable ragared where renist it egit 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE D DELETE 11 1/11 Change Addition NAME MILLNER, DORI 1.2 NAME CR2E034 STREET ADDRESS 11334 LAKE KATHERINE CIR 13 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 1.4 City - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition MILLNER, GIL NAME 22 NAME STREET ADDRESS 11334 LAKE KATHERINE CIR 2.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 DILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CHY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST ZIP DELETE TIFLE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHTY - ST. ZIP TILLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- 7IP 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 Statutos 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 opporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if or 1990, or 1990 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME