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 P95000062580 (2) **DOCUMENT #** IN CYBERMALL, INC. Mailing Address Principal Place of Business 249 PURUVIAN AVE 249 PURUVIAN AVE PALM BEACH FL 33480 PALM BEACH FL 33480 3a. Date of Last Report Date incorporated or Qualified 08/11/1995 uplied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip]Yes □ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name TOLLEY, BRADFORD L Street Address (P.O. Box Number is Not Acceptable) 2415 LOWSON AVE APT D DELRAY BEACH FL 83 85 Zip Code 84 City SIGNATURE (hi/) It. Registered Agent's gnature required when reinstating) Signature by a trulp of our man of organized agent and the if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.5 TITLE TITLE E034 1.2 NAME TOLLEY, BARBARA L NAME 2415 LOWSON AVE 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 14 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME TOLLEY, BRADFORD L 2415 LOWSON AVE 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST- ZIP DELRAY BEACH FL CITY - ST - ZIP Change Addition DELETE 3.1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREE! ADDRESS

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14. I do hereby certify that the information supplied with this filing is voluntarily turnshed 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 attachment with an address.

3.4 City - ST- ZIP

4.3 STREET AUDRESS

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61 TIFLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

13/1/46 409-832-2700

Addition

Change

Change Addition

Change Addition