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.)

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P95000064305	(2)
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CANDLE LOVE, INC. Principal Place of Business Marling Address 11401 PINES BLVD. 11401 PINES BLVD. #C-945 #C-945 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 08/21/1995 4. FEI Number Applied for Principal Place of Business Mailing Address 280 Sw. 100th Ave 2. 45-06-10438 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 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zio USA. Yes No *3302*S Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GREEN. MITCHELL F Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH 83 HOLLYWOOD FL 33021 85 Zip Code 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Respected Agent signature required when reinstating Signature, typed or proted name of registered agent and title if apply also (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change X Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME BRYANT, SUSAN L NAME 13 STREET ADDRESS % 280 S.W. 100TH AVE. STREET ADDRESS 14 City - ST- ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 THILE TITLE 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP City-St-7iP Change Addition DELETE 4 1 TIPLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-SI-ZIP Change Addit on DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TIT: F

6 2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SALL SULLAND AND OF SIGNING OFFICER OF DIRECTOR usan VANT

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 legal effect as a made under oath; that I am an officer or director of the corporation 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 changed, or on an attachment with an address. 6/13/96 (954) 435-4611