

- AMENDMENT -

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 #
1. Corporation Name

P95000067340 (6)

AMENDED

Southern Exposure Designs, Inc.

Principal Place of Business

2423 Capital Circle N.E.
Tallahassee, FL 32308

Mailing Address

Same

2. Principal Place of Business

21 2423 Capital Circle N.E.

Suite, Apt. #, etc

22

City & State

23 Tallahassee, FL

24

32308

25

USA

2a. Mailing Address

26 2423 Capital Circle N.E.

Suite, Apt. #, etc

27

City & State

28 Tallahassee, FL

29

32308

30

USA

3. Date Incorporated or Qualified
9/1/95

3a. Date of Last Report
3/10/96

4. FEI Number

59-3333809

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X Yes [] No

9. Name and Address of Current Registered Agent

K. Glenda Cato
3405 Whitney Court
Tallahassee, FL 32308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the facsimile

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [X] Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE [] Change [X] Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

President/Secretary

Suzanne S. Young

9036 Winged Foot Drive

Tallahassee, FL 32312

Vice-President/Treasurer

K. Glenda Cato

3405 Whitney Court

Tallahassee, FL 32308

600001933046

08/27/96--01112--0001

*****61.25 *****61.25

A. Alawza
8/23/96

SIGNATURE:

Suzanne Young

Suzanne S. Young, President

8/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)