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 1996 DIVISION OF CORPORATIONS **DOCUMENT** # P95000069622 (5) UNLIMITED FRAMING, INC. Principal Place of Business Mailing Address 7446 DONAGEL DR. 7446 DONAGEL DR. **NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1995 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes V Yes No. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Rubah, Jawdet I 1345 S. MISSOURI AVE., STE, 215 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 City 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. Thereby accept the appointment as registered agent. Lam familia advith, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Hispotered Agent's grafure required when restating). OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) TITLE DELETE 11 TITLE Change Addition NAME **OUELLETTE, LEO** 1.2 NAME CR2E034 STREET ADDRESS 7446 DONAGEL DR. 1.3 STREET ADDRESS **NEW PORT RICHEY FL 34653** CITY-ST-ZIP 1.4 CITY - \$1 - 7IP TITLE DELETE 2 1 TITLE Change Addition YOUNG, PAUL NAME 2.2 NAME 7446 DONAGEL DR. STREET ADDRESS 2.3 STREET ADDRESS **NEW PORT RICHEY FL 34653** CITY-ST-ZIP 2 4 CITY - ST - 7IP TITLE DELETE 3.1 TITLE Change Addition NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - \$1 - ZIP TITLE DELETE 5 1 117LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TI7LE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C:TY - ST - ZIP 64 CHTY - ST - ZiP 14. I do hereby certify that the information supplied with this fling 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 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 Brock 13 if changed or on an attachment with an address.

GNING OFFICER OR DIRECTOR

SIGNATURE: