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

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SIGNATURE:

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ME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000075721 (7) TASSELS LTD. INC. Principal Place of Business Mailing Address 3150 CARDINAL DR. 3150 CARDINAL DR. VERO BEACH FL 32963 VERO BEACH FL 32963 3. Date Incorporated or Qualified 3a. Date of Last Report 09/28/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 2a. 65-061 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 26 23 This corporation has liability for filting ble tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name SAGE, PAULA H Street Address (P.O. Box Number is Not Acceptable) R2 3150 CARDINAL DR. VERO BEACH FL 32963 83 Zip Code City 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 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 title if applicable (NOTE: Registered Agent signatine required when resistating) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1 Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME SAGE, PAULA H NAME 3150 CARDINAL DR. 13 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 14 CITY - ST - 719 CITY-ST-ZIP ____ Change ____ Addition DELETE 2.1 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 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-S1-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6111/16 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 aproficer or director of the corporation grifte 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 33 if changed, or on an attachment with an address.