PROFIT CORPORATION ANNUAL REPORT 1996 5-1		Sandra B. Sccretar	TMENT OF STATE . Mortham y of State CORPORATIONS	
OCUMENT # Corporation Name EDNA'S PLACE, INC		0085382 (6)	E LEGALLIGA NICO ERIOLE GUNN GRANN BRANN BRANN BRANN BRANN BRANN BRANN BRANN (BRANN 1818) BRANN ARAN
ncipal Place of Business 809 N. HYER AVE. ORLANDO FL 32803		Mailing Address 609 N. HYER AVE. ORLANDO FL 32803		Date Incorporated or Qualified 3a. Date of Last Report
Principal Place of Business 4076 S. Golden Suite, Apt. #, etc.	rod Rd.	Suite, Apt. #, etc	nwoody Dr.	11/07/1995 N
Zip Cc 32827. 25	ridg Suntry USA ddress of Current	City & State 28 Chattanoo Zip 37421	Country 30] USA	6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent
			1 1	
KEMP, E. DAVID 609 N. HYER AVE. ORLANDO FL 32803 1. Pursuant to the provisions of or registered agent, or both, if amiliar with, and accept the	Sections 607.0502 a in the State of Florida of ligations of, Section	and 607,1508, Florida Statuti a. Such change was authoriz a. 607,0505, Florida Statutes	83 84 City es, the above named coded by the corporation's	Address (F.O. Box Number is Not Acceptable) FL 85 Zip Code orporation submits this statement for the purpose of changing its registered officerord of directors. I hereby accept the appointment as registered agent. I am
609 N. HYER AVE. ORLANDO FL 32803 I. Pursuant to the provisions of or registored agent, or both, familiar with, and accept the IGNATURE Signature, typed or printe. 2. PSTD	ot ligations of, Section of the state of maintain agent a OFFICERS AND	nt 607,0505, Florida Statutes	83 84 City es, the above named coded by the corporation's	orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am DATE
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Pursuant to the provisions of or registered agent, or both, and accept the familiar with, and accept the Styrature, speed or pidate. E. PSTD ME KEMP, E. I. GOS N. HYI. ORLANDO LE V KEMP, E. I. REET ADDRESS ORLANDO LE V ME REET ADDRESS ORLANDO LE WEST ADDRESS ORLANDO	OFFICERS AND DAVID ER AVE. FL 32803 DAVID ER AVE. FL 42803 DAVID ER AVE.	IN 607.0505, Florida Statutes SCI DIRECTORS DELETE DELETE	es, the above named cled by the corporation's 13. 1.1 Title 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.5 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	FL 85 Zip Code orporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am **REQUIRECTORS IN 12** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12** P/V/T/5

5/01/96 423/954-9459

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATO OFFICER OR DIRECTOR

SIGNATURE: