SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 #** P95000096085 (2) RUMORS ENTERTAINMENT, INCORPORATED Principal Place of Business Mailing Address 8704 TUPELO DR. 8704 TUPELO DR. **TAMPA FL 33637 TAMPA FL 33637** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1995 2a. Mailing Address 2. Principal Place of Business 4. FELNumber Applied For 59- <u>335189</u> 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BACHTEL, HEATHER L 8704 TUPELO DR. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33637** 83 84 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, 4 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 application (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1.1 TITLE Change Addition BACHTEL, HEATHER L NAME 1.2 NAME CR2E034 STREET ADDRESS 8704 TUPELO DR. 1.3 STREET ADDRESS **TAMPA FL 33637** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.130116 Change Addition BACHTEL, CHRISTOPHER J NAME 2.2 NAME 8704 TUPELO DR. STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33637** CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 1111 F NAME RONALD J. SASS SUBB TEMPLE HEIGHTS ROAD J. SASS 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP YPA.FL 33617 3.4. CITY - ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE TITLE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 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 if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 617, Florida Statutes, and

h an address

ER OF BIRECTOR

that my name appears in Block

SIGNATURE: