SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

 PROFIT FLORIDA DEPARTMENT OF STATE A. L. E. D. CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 SEP 17 AM 10:21 1997 DIVISION OF CORPORATIONS P96000020321 (1) DOCUMENT # HANDMAIDENS, INC. Principal Place of Business Mailing Address 8101 GLENMOOR DR 8101 GLENMOOR DR. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 02/29/1996 4. FEI Number 65 - 065&196 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. □ No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIERNAN, PATRICIA E 8101 GLENMOOR DR. Street Address (P.O. Box thin to the proposition and the second s 82 **WEST PALM BEACH FL 33409** 09/19/97-01115-020 83 ****165.00 ****165.00 84 City 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 tike if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (<u>4</u>97 PSTD DELETE TITLE 1 1 TITLE Change Addition KIERNAN, PATRICIA E NAME 1.2 NAME 8101 GLENMOOR DR. STREET ADORESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP 1.4 City - ST- ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE . 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY- TT-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 1311 chapted, or on an attachment with an address.

Dilli Kroma

1561687-5080

HandMaidens 8101 Glenmoor Dr. West Palm Beach, FL 33409 (407) 687-5080

SEPT. 14, 1997

DEAR DIVISION OF CORPORATIONS,

AS DISCUSSED OVER THE TELEPHONE ON 8/21/97 WITH YOUR FFFICE I DID NOT RECEIVED IN THE MAIL THE FIRST NOTICE THAT YOU SAID WAS MAILED TO ME. I WAS TOLD TO MAIL YOU THE ENCLOSED PAYMENT OF \$165 BY SEPT. 17. I RESIDED BEFORE AT 8206 GLENMOOR DRIVE HERE IN W. PALM BEACH AND PERHAPS THE ORIGINAL NOTICE WAS NOT FORWSRDED TO ME FROM THAT ADDRESS BECAUSE I MOVED FROM THERE.

SINCERELY.

PATRICAA E. KIERNAN

(561) 471-0988

8101 GLENMOOR DRIVE W.PALM BEACH, FL. 33409

P.S. I SPOKE TO MISS JACKIE IN YOUR OFFICE TODAY AND SHE SAID THIS WAS THE CORRECT PROCEDURE TO GET MY INFORMATION IN TO YOU POSTMARKED BY SEPTEMBER 17... EXPLAINING MY SITUATION.

THANK YOU!