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 ... DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)CLOWNS THAT CARE INC. Mailing Address Principal Place of Business 1219 ALOHA LANE 1219 ALOHA LANE **CLEARWATER FL 34615** CLEARWATER FL 34615 3. Date Incorporated or Qualified 3a. Date of Last Report 12/24/1990 08/04/1995 4 EF1 Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3053196 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 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No 25 Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WASSER, MERRI 13125 WILCOX ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 34644** 83 85 Z.p.Code 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when remotaling) DAD Signature, typed or pricted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1.7(11) TITLE CR2E034 WASSER, MERRI 1.2 NAME NAME 13125 WILCOX ROAD STREET ADDRESS 13 STREET ADDRESS LARGO FL CITY - ST - ZIP 1 4 CHTY - ST - ZIP DELETE Change Addition 21 THUE TITLE 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 THILE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 Oilly - ST-7iP CITY-ST-ZIP Change Addition DELETE 4 1 111LE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5111148 TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 54 CITY-ST ZIP CITY-ST-ZIP DELETE 6 1 T-TLE THILE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP OTY - \$1 - 719 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)(x). 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 Block 13 if changed, or on an attachment with an address

SIGNATURE: