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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3) S40084 ARNOLD'S OF WILDWOOD, INC. Mailing Address Principal Place of Business 7441 PALM TERRACE 7441 PALM TERRACE TAMARAC FL 33321 TAMARAC FL 33321 3a. Date of Last Report 3. Date Incorporated or Qualified 03/24/1995 03/22/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3054482 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 23 Country Country Zιρ 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEINSTEIN, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 7441 PALM TERRACE TAMARAC FL 33321 83 85 Zip 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. f)ATt Signature appeal or printed name of registered agent and other diapplicable (NOT): Registered Agent signature required when renotatings SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 3111.6 TITLE CR2E034 12 NAME CASPER, KENNETH NAME. 1.3 STREET ADDRESS 2 WINDING WAY STREET ADDRESS CAPE MAY CT. HOUSE NJ 1.4 City-ST-ZiP Change Addition CITY-ST-ZIF DELETE 2 1 TITLE **VPS** TITLE CASPER, JUDY L NAME 2.3 STREET ADDRESS 2 WINDING WAY STREET ADDRESS 2 4 CHTY - S1 - ZIP CAPE MAY CH NJ CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE WEINSTEIN, SHIRLEY 32 NAME NAME 33 STREET ADDRESS 7441 PALM TERRACE STREET ADDRESS 3 4 CHY - S1 - ZIP TAMARAC FL Change Addition CITY - ST - ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHLY - ST - ZIP L Change Addition CITY-ST-ZIP DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZiP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 as required by Chapter 617. Florida Statutes, and that the report of the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 64 CHY-ST-ZIP

an attachment with an address

8/3/96 954-726-4040

(96/8)