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 CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S53959

1. Corporate Name: LYNNE LESLIE, INC.

Principal Place of Business: 206 QUAIL AVENUE, SEBRING, FL 33872

Mailing Address: P.O. BOX 4295, SEBRING, FL 33872

2. Principal Place of Business
21 206 QUAIL AVE
Suite/Apt. #
22 — N/A —
City & State
23 SEBRING, FLORIDA
Zip
24 33872
Country
25 U.S.A.

2a. Mailing Address
26 P.O. BOX 4295
Suite/Apt. #
27 — N/A —
City & State
28 SEBRING, FL
Zip
29 33871
Country
30 U.S.A.

3. Date Incorporated or Qualified: 05/21/1991

3a. Date of Last Report: 1995

4. FEI Number: 650271704

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Fee for Certificate of Status and Post Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does corporation have any foreign investors holding 25% or more of its Florida Shares? X Yes [ ] No

9. Name and Address of Current Registered Agent
LESLIE, LYNNE M.
206 QUAIL AVENUE
SEBRING, FL 33872

10. Name and Address of New Registered Agent
81 Name — N/A —
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to Section 607.0505 of Florida Statutes, the undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such corporation will continue to maintain a registered office or registered agent in the State of Florida as required by Florida Statutes. To the best of my knowledge, the information indicated on this form is true and accurate.

SIGNATURE: Lynne M. Leslie July 29, 1996

12.
P/V/S
LESLIE, LYNNE M.
206 QUAIL AVENUE
SEBRING, FL 33872
S/T
LESLIE, LYNNE M.
206 QUAIL AVENUE
SEBRING, FL 33872

13.

CP2E034 (3/96)

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-08/05/96--01032--016
***225.00

14.

SIGNATURE: Lynne M. Leslie PRESIDENT July 29, 1996 (941) 382-7967
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR