## 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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT** # S66800 (1)J'AIME LA PROVENCE, INC. Principal Place of Business Mailing Address 1805 W SNOW CIRCLE 1605 W SNOW CIRCLE TAMPA FL 33606-2562 TAMPA FL 33606-2562 3a. Date of Last Report 3. Date Incorporated or Qualified 07/12/1991 04/21/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 59-3089480 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible to under s. 199.032. Country ZiD Yes Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCWHIRTER, JOHN W JR Street Address (P.O. Box Number is Not Acceptable) 82 201 E KENNEDY BLVD SUITE 800 83 **TAMPA FL 33602** 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signar we take for professionary of more take faguestand the sapple also ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)13. 12. OFFICERS AND DIRECTORS DELETE 1171116 TITLE CR2E034 1.2 NAM: NAME LYONS, MADELINE K. 717 S OREGON AVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 14 CHY | ST- ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME LYONS, MADELINE K. 2.3 STREET ADDRESS 717 S OREGON AVE STREET ADDRESS 2 4 CITY - ST - ZIP TAMPA FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME GILBERT, KATHRYN M. 3.3 STREET ADDRESS STREET ADDRESS 8312 PALMA VISTA LN 34 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. Change Addition DELETE 4:11/18 TILLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - \$1 - 7iP CITY-SI-ZIF Change Addition DELETE 5 I TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - S? - ZIP DITY-ST-7P Change Addition DELETE 6.1 T/U/F 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 further certify that the information indicated on this annual report or supplemental arrival 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 livector of the corporation or the readily or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

ith an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

that my name appears in Block

SIGNATURE: