

**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.)**

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FEB 1996

55 MAR - 8 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996 	FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 568211 Corporation Name: Lion & Unicorn Company	

Principal Place of Business 1155 Louisiana Ave Suite 202 Winter Park FL 32789	Mailing Address 1015 Lake Davis Dr Orlando FL 32806
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2. Principal Place of Business 21 State Apt # etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 State Apt # etc 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 7-24-91 3a. Date of Last Report 6-26-95 4. FET Number 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangibles tax under s. 193(3), Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent Penelope Gianelli 1155 Louisiana Ave. Suite 202 Winter Park FL 32789	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 607.001(1) 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. Such change was authorized by the corporation's board of directors. I hereby accept the responsibility for the registered agent I am naming both and I agree to the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **8-1-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE	Penelope Gianelli 1015 Lake Davis Dr Orlando FL 32806 P/D/S	14 TITLE 15 NAME 16 STREET ADDRESS 17 CITY, ST, ZIP ☐ DELETE	☐ NEW ☐ ADD
TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE		18 TITLE 19 NAME 20 STREET ADDRESS 21 CITY, ST, ZIP ☐ DELETE	☐ NEW ☐ ADD
TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE		22 TITLE 23 NAME 24 STREET ADDRESS 25 CITY, ST, ZIP ☐ DELETE	☐ NEW ☐ ADD
TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE		26 TITLE 27 NAME 28 STREET ADDRESS 29 CITY, ST, ZIP ☐ DELETE	☐ NEW ☐ ADD
TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ DELETE		30 TITLE 31 NAME 32 STREET ADDRESS 33 CITY, ST, ZIP ☐ DELETE	☐ NEW ☐ ADD

14. I do hereby certify that the information supplied with this filing is verifiably furnished and does not qualify for the exemption stated in Section 190.02(4)(b), Florida Statutes, but I do hereby certify that the information is true and correct to the best of my knowledge and belief and that I am not aware of any information that would cause me to believe that the information is false or misleading.

SIGNATURE: *[Signature]* Pres. **Penelope Gianelli Pres Aug 1, 1996**

107 11111722

CR2E034 (3/96)

1201 J. J. STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 047195 6462A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 225.00

ORDER DATE : August 8, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 047195

CUSTOMER NO: 6462A

100001916271

CUSTOMER: Penelope M. A. Gianelli, Esq
Gianelli & Gianelli, P.a.
1015 Lake Davis Drive

Orlando, FL 32806

DOMESTIC FILINGS

NAME: LION & UNICORN COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS _____

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