FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)S71987 DOCUMENT # Corporation Name BIG & TALL OF SPRING HILL, INC. Mailing Address Principal Place of Business 4136 COMMERCIAL WAY 4136 COMMERCIAL WAY SPRING HILL FL 34606 SPRING HILL FL 34606 3a. Date of Last Report 3. Date Incorporated or Qualified 08/07/1991 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3085171 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 6, Election Campaign Financing \$5.00 May Be City & State City & State \Box Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Country Zin Ζφ Yes □ No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name CHEFAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 4136 COMMERCIAL WAY 83 SPRING HILL FL 34606 Zip Code 85 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Addition DIRECTOR □ DELETE 1. 1 TITLE DP TITLE CHEFAN, KATHI 1.2 NAME CHEFAN, DAVID NAME 6473 BLACKBIRD AVENUE 1.3 STREET ADDRESS 4136 Commercial STREET ADDRESS Jaring Hill, FL BROOKSVILLE FL 14 CITY - ST - ZIF CITY-ST-ZIE ☐ Add-tion Change DELETE 2.1 TITLE TITLE 2.2 NAME CHEFAN, DAVID NAME 6473 BLACK BIRD AVENUE 2.3 STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** 2.4 CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition ☐ Change T DELETE 3. 1 TITLE TITLE 3.2 NAME NAME 33. STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Chan je Addition DELETE 5 1 THLE THILE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition □ DELETE 6. 1 TITLE

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, grain an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS.

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12.

4-25-96 904-688-8033

CR2E034 (12/95)