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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)S79367 SAND DOLLAR SANDAL FACTORY II, INC. Mailing Address Principal Place of Business P.O. BOX 777 6000 TAYLOR RD 6088 TAYLOR RD. NAPLES FL 33042 NAPLES FL 33942 3a. Date of Last Report 3. Date Incorporated or Qualified WAUCONDA, IL GOOSY 03/21/1995 09/11/1991 Applied For Mailing Address 2. Principal Place of Business Not Applicable 65-0280643 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032 Country Zip Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHUHKNECHT, WESLEY H. Street Address (P.O. Box Number is Not Acceptable) 82 6088 TAYLOR RD. NAPLES FL 33942 в3 85 2ip Code 84 City FL 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature requi Styriative: typ+3 or political and/or registers targent and tale if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELFTE 1.1 1/1/16 TITLE 1.2 NAME NAME SCHUHKNECHT, WESLEY H. 1.3 STREET ADDRESS STREET ADDRESS 6088 TAYLOR RD. 1.4 CITY - ST - ZIF CITY - ST - ZIP NAPLES FL Change Addition DELETE 21 filif TITLE DT 2.2 NAME SCHUHKNECHT, JANIS I. 2.3 STREET ADDRESS 6088 TAYLOR RD. STREET ADDRESS 2 4 CHY - ST - ZIP NAPLES FL Change Addition CITY - ST - ZIP DELETE 3 L TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 THILE TITLE NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY ST-ZIP City - St - ZIP Change Addition DELFTE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADORESS 54 CiTY - SY-ZIP CITY - S1-ZIP Change Addition DELETE 61 DILE TOTLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signiature 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 my name appears in Block 12 or Block 13 if changed or on an attachment with an andress

TURE AND WEED ON PRINTED WAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE

7-29-96 941-577-5987