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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)S96157 DENIS LEBRUN STUDIOS, INC. Mailing Address Principal Place of Business 12721 BARRETT DRIVE 12721 BARRETT DRIVE TAMPA FL 33624 TAMPA FL 33624 3a. Date of Last Report 3. Date incorporated or Qualified 11/21/1991 08/11/1995 Applied For FEI Number Mailing Address 2. Principal Place of Business 2a. Not Applicable 59-3097219 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. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No 23 Country Zip Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REICHARD, MICHAEL T. Street Address (P.O. Box Number is Not Acceptable) 82 4613 WESTFORD SUITE 3 83 **TAMPA FL 33624** Zip Code 85 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes INCITE. Registered Agent's greature required when reinstalling? SIGNATURE Signature, typed or printed harve of registered agent and trie if approach of ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE PTD TITLE 1.2 NAME LEBRUN, DENIS NAME 1.3 STREET ADDRESS 12712 BARRETT DR. STREET ADDRESS TAMPA FL 1.4 CITY - ST-ZIF Change Addition CITY - ST- ZIP DELETE 2 I TITLE VSD TITLE LEBRUN, MICHELLE 2 3 STREET ADDRESS 12721 BARRETT DR. STREET ADDRESS 2 4 CHTY - ST - ZIF TAMPA FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELEFE 5.1 TIELE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS

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 suppliemental annual; 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 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 it changed, or on an attachment with an address.

SIGNATURE:

DENIS LEBRUN 8/5/96 8(3.960.721)

Deptice for prince for prince or prin

STREET ADDRESS

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