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 FILED DIVISION OF CORPORATIONS 1996 AUG 26 AN 7:58 DOCUMENT # V42967 SECRETARY OF STATE OOH MYSTIQUE, INC. Mailing Address Principal Place of Business 5555 TAMIAMI TRAIL N. 5555 TAMIAMI TRAIL STE. 911 SUITE 911 3a. Date of Last Report NAPLES FL 33963 3. Date Incorporated or Qualified NAPLES FL 33963 05/01/1995 06/11/1992 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0338486 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s. 199.032 Country Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name sykes, misty 82 86 RIDGE DR. NAPLES FL 33963 83 \*\*\*\*375.00\_ MXXX375.00 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) Styrrature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE THE 1.2 NAME SYKES, MISTY 1.3 STREET ADDRESS 86 RIDGE DR STREET ADDRESS 1.4 CITY - ST - ZIP NAPLES FL 33963 CHY-ST-7IP Change Addition DELETE 21 TITL€ TITLE 2 2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-\$1-20 Change Addition DELETE 9.1 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TIFLE 4. 2 NAME 4.3 STREET ADDRESS \$1REE1\_CODRESS 4.4 CITY - ST - ZIP CITY - \$1 - 7/P Change \_\_\_\_ Add:tion DELETE 5.1 TITLE TIME 5.2 NAME NAME: 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP E-17 ST 76 Change Addition 61 TITLE DELETE TIPLE MAME **6 3 STREET ADDRESS** 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 supplemental 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 if changed, or on an attachment with an address.

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