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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** V67998 (7)ABERCROMBIE'S BASKETS & FOLIAGE, INC. Mailing Address Principal Place of Business 288 Z SMITH SUNDY ROAD 288 SMITH SUNDY ROAD SUITE Z SHITE 7 **DELRAY BEACH FL 33446** 3a. Date of Last Report **DELRAY BEACH FL 33446** 3. Date Incorporated or Qualified 10/01/1992 05/01/1995 4 FELNumber Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable Smith Sundy Ro 65-0371124 2882 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State Etection Campaign Financing City & State Added to Fees elra Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s 199 032 Zip Florida Statutes Yes [25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MOMBACH, GEOFFREY S. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1950** 83 FT. LAUDERDALE FL 33394-3079 65 Zib Code 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 relocation) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 DILE TITLE CR2E034 1.2 NAME WOLF, STEVEN NAME 288 Z SMITH SUNDY ROAD 1.3 STREET ADDRESS STREET ADDRESS 14 CITY - ST - ZIP DELRAY BEACH FL CITY-ST-ZIP Change Addition DELETE 21 TITLE T(T) F 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP DITY-ST-ZIP Change Addition DELETE 4 1 THTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP CITY ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP 000001910920 nge Addition -08/01/96--01061--020 CITY-ST-ZIP 61 TITLE ; DELETE TITLE 6.2 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP Inhanily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statute 1 supplemental annual report is true and accurate and that my signature shall have the same legal off of as if the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and attachment with an adereas. CITY-ST-ZIP 14. I do hereby certify that the information surfur certify that the information indigened under eath; that I am an office that my name appears in Block 12 of Bl ilied with thi ed on this annual report of

SIGNATURE: