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. Morsham ANNUAL REPORT Secretary of State N OF CORPORATIONS **1996**7-2-90₀ DOCUMENT #

1. Corporation Name 386922 LE CLUB REALTY INC. Principal Place of Business Mailing Address 200 S.E. 6TH ST. STE. #202A 200 S.E. 6TH ST. STE. #202A FT LAUDERDALE FL 33301-3427 FT LAUDERDALE FL 33301-3427 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1971 06/20/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2021699 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country $Z_{(D)}$ Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SAHAGIAN, HERMAN D. (JR) 82 Street Address (P.O. Box Number is Not Acceptable) 200 S.E. 6TH ST, STE. #202A FT LAUDERDALE FL 33304 83 City 84 Zip Code 85 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 (NOT). Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13. Change Addition TITLE PD DELETE 1 1 TITLE SAHAGIAN, HERMAN D.(JR) 1.2 NAME CR2E034 NAME 3110 NE 47TH ST 1.3 STREET ADDRÉSS STREET ADDRESS FT LAUDERDALE FL 14 CITY - ST-ZIP DELETE Change Addition 2 1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELÈTE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 7IP DELETE Change Addition 5 1 TIFLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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)(s). Florida Stalutes 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 officious of director for 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 120s Block 1

AME OF SIGNING OFFICER OR DIRECTOR

Salugar JE

that my name appears in Block 12,

SIGNATURE: