SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 9:45

DOCUMENT # **499357** **(2)**

1. Corporation Name
FOTI EQUIPMENT COMPANY, INC.

Principal Place of Business
5417 NW 82 AVE
P.O. BOX 66-1464
MIAMI FL 33166

Mailing Address
5417 NW 82 AVE
P.O. BOX 66-1464
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/19/1976
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business
21 5680 NW 161 ST
Suite, Apt. #, etc. 22
City & State 23 Hialeah FL
Zip 24 33014 Zip Extension 25

2a. Mailing Address
26 5680 NW 161 ST
Suite, Apt. #, etc. 27
City & State 28 Hialeah FL
Zip 29 33014 Zip Extension 30

4. FEI Number: 59-1656547 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent
FOTI, JR. STEPHEN
13705 N.E. 13TH AVE.
NO. MIAMI FL 33161

10. Name and Address of New Registered Agent
81 Name: Stephen Foti JR
82 Street Address (P.O. Box Number is Not Acceptable): 6700 BULL RUN RD # 371
83
84 City: MIAMI LAKES FL 85 Zip Code: 33014

11. Pursuant to the provisions of Sections 607.0505 and 607.1908, 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. The corporation is authorized to transact business in Florida, and the registered office and registered agent listed below are identical to those in effect immediately before the filing of this statement.

SIGNATURE:

12. OFFICERS AND DIRECTORS

PTD
FOTI, JR. STEPHEN
6700 BULL RUN RD #371
MIAMI LAKES FL. 33014

VSD
FOTI, STEPHEN III
11860 N.W. 13th St.
Pembroke Pines, Fl. 33026

13.

14. I hereby certify that the information supplied with this filing is accurate and that I am qualified for the immediate dissolution of Section 607.1908, Florida Statutes. I further certify that the information with this annual report or supplemental annual report is true and is certified 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 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on previously filed with no address.

SIGNATURE: Stephen Foti (STEPHEN FOTI JR.) JUNE 27, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-620-6906

CR2E034 (3/95)