

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 4/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



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

~~1996~~ 1997

FILED

FILED

DOCUMENT # 534806
 1. Corporation Name

97 MAY - 4 AM 11: 29
 97 MAY - 7 AM 11: 29

114 BISCAYNE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA
 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 11340 BISCAYNE BLVD
 MIAMI, FLORIDA 33181 SAME

3. Date Incorporated or Qualified 04/20/77
 3a. Date of Last Report 06/06/96

2. Principal Place of Business 2a. Mailing Address
 21 State, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-2829654 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 JOSEPH CAMERON
 770 N.E. 195 STREET
 MIAMI, FLORIDA 33178

10. Name and Address of New Registered Agent
 81 Name LOUIS J. TERMINELLO ESQ.
 82 Street Address (P.O. Box Number is Not Acceptable) CHADROFF, TERMINELLO & TERMINELLO
 83 2700 S.W. 37 AVENUE
 84 City MIAMI, FL 85 Zip Code 33133

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, am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* Louis J. TERMINELLO, ESQ. DATE 5/1/97

12. OFFICERS AND DIRECTORS
 TITLE PRES, SEC, DELETED
 NAME JOSEPH CAMERON
 STREET ADDRESS 770 N.E. 195 STREET
 CITY-STATE MIAMI, FLORIDA 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE PRES, SEC, TREASURER Change Addition
 1.2 NAME DIRECTOR MICHAEL A. BILOTTI
 1.3 STREET ADDRESS 11340 BISCAYNE BLVD.
 1.4 CITY-ST-ZIP MIAMI, FLORIDA 33181
 2.1 TITLE DELETED
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE DELETED
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE DELETED
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE DELETED
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE DELETED
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I, the undersigned, 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 hereby 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 I were 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.

SIGNATURE: *[Signature]* Michael A. Bilotti, Pres. DATE: 4/29/97 (305) 895-8737

CR2E034 (3/96)