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 #** (7) 642862 WE, US & COMPANY, INC. Mailing Address Principal Place of Business 715 N.E. 23RD TERRACE 715 N.E. 23RD TERRACE POMPANO BEACH FL 33062-4416 POMPANO BEACH FL 33062-4416 3a. Date of Last Report Date Incorporated or Qualified 05/01/1995 10/24/1979 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 705 NE 23'd TERRACE 26 705 NEZ3rd Terrock 59-1951569 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees bompano Trust Fund Contribution Pompano Beach This corporation has liability for intangible tax under s. 199.032 Yes No promard Florida Statutes Bloward Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 ALEXANDER, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 82 715 NE 23RD TERRACE POMPANO BEACH FL 83 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinclating) SIGNATURE Signature, typed or printed many of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 1 Tille TITLE CR2E034 12 NAME Pompano Beach, FL 33062 ALEXANDER MICHAEL M NAME 13 STREET ADDRESS 715 NE 23RD TERRACE STREET ADDRESS 1.4 CITY - ST - ZIP POMPANO BEACH FL CITY - ST - ZIP DELETE 21 TIJLE TITLE STD 705 NE 23rd Terrock 2.2 NAM5 ALEXANDER, CAROL JEAN 23 STREET ADDRESS Pompano Beach, H- 33062. 715 N.E. 23RD TERRACE STREE! ADDRESS 2 4 CITY - ST ZIP POMPANO BEACH FL CITY - SI - ZIP DELETE 31 TITLE THILE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 41 Till F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY ST-ZIP CITY-ST-ZIP Change ____ Addition DELETE 61 TIME TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CiTY - ST-ZIP 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 13 if changed, or on an attachment with an address CITY - ST - ZIP Carol-Iean Alexander 8/1/96 561 265 0093

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