SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 970CT-6 NI 8:5° **DOCUMENT #** 715888 (4)LOCAL 725 HOLDING CORPORATION, INC. Mailing Address Principal Place of Business 13185 N.W. 45TH AVENUE 13185 N.W. 45TH AVENUE OPA LOCKA FL 33054 OPA LOCKA FL 33054 3a. Date of Last Report 01/14/1969 08/14/1996 4, FEI Number 2. Principal Place of Business Mailing Address Applied For 59-0665289 21 Not Applicable 26 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired 22 Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 Personal Property Tax due June 30. 25 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SIMMONS, LARRY C. HOLUB, ROBERT J. 82 Street Address (P.O. Box Number is Not Acceptable) 13185 NW 45TH AVE. 83 **OPA LOCKA FL 33054** 84 City Zip Code 33054 OPA LOCKA 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 Porida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I approximately and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) ed agent and little if applicable 12. ERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE X Change PTD TITLE 1.1 TITLE HOLUB, ROBERT J. SIMMONS, LARRY C. NAME 1.2 NAME 13185 N.W. 45TH AVENUE 13185 NW 45TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS <u>opa locka fl</u> 1.4 CITY-ST-ZIP OPA LOCKA FL CITY-ST-ZIP DELETE Change Addition 21 TITLE CALVERT, JAMES C. 700002317747---3 NAME 2.2 NAME 13185 N.W. 45TH AVENUE -10/10/97--01096--005 STREET ADDRESS 2.3 STREET ADDRESS ****236.25 ****236.25 **OPA LOCKA FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE DÍGREGORIO, JOHN J. NAME 3.2 NAME 13185 N.W. 45TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS OPA LOCKA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE STD 4.1 TITLE ■ Addition NAME SOLARY, III J 4.2 NAME STREET ADDRESS 13185 N.W. 45TH AVE. 4.3 STREET ADDRESS OPA-LOCKA FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 5.1 TITLE **CONLEY, JAMES** NAME 5.2 NAME STREET ADDRESS 13185 NW 45TH AVE. 5.3 STREET ADDRESS opa locka fl 5.4 CiTY-ST-ZiP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 12 or Block 13 if changed, or on an attachment with an address.

CICNIATURE RECUIRED

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