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. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (4)F50598 DHG REAL ESTATE, INC. Principal Place of Business Mailing Address 1722 NORTH 27TH AVENUE 1722 NORTH 27TH AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a, Date of Last Report 3. Date Incorporated or Qualified 10/21/1981 05/01/1995 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2142113 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζ_Ip Country Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 29 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent GRAHAM, DAVID H 1722 NORTH 27TH AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. OV.F Signature, typed or printing name of registered agent and little if applicable (NOTE: Registered Agent signature required when relestating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 (96/E)TITLE **PSD** DELETE 11 TITLE Change Addition NAME GRAHAM, DAVID H 1.2 NAME 1722 NORTH 27TH AVENUE STREET ADDRESS 13 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE TITLE 21 THILE 22 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIP DELETE 3.1 TIFLE | Change | Addition TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TiTL F DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition TITLE DELETE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 C(IY - SI - 7)2 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is volunitarily 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 12 or Block 13 if changed, or on an attachment with an address. that my name appear 7/1/96 305-752-1100

NG OFFICER OR DIRECTOR

SIGNATURE: