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 ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K59520 (2) N-HP ENTERPRISES, INC. Principal Place of Business Mailing Address **%FELIX NOY %FELIX NOY** 5475 W. 27 LANE 5475 W. 27 LANE HIALEAH FL 33016 HIALEAH FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1989 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 65-0333056 Not Applicable 26 21 Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Ζıρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NOY, FELIX, JR. **5475 WEST 27 LANE** 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 84 City 85 Zip Code FL 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 Signature, type-dior princed name of registered agent and title 1 application (fix)]] F. Registered Agent signature required wher reinstating: 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) Change Addition DELETE TITLE 1.1 TITLE NOY. FELIX NAME 1.2 NAME 1190 W. 53RD ST. 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE HANDS, GEORGINA 2.2 NAME NAME 1190 W. 53RD ST. STREET ADDRESS 2 3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 2 4 CITY - \$1 - 21P DELETE Change Addition TITLE 31 THILE NOY, FELIX, JR. NAME 3.2 NAME 5475 W. 27 LANE 3 3 STREET ADDRESS STREET ADDRESS HIALEAH FL 3.4 CHY-SI-ZIP City - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE NOY, JEFREY 4 2 NAME NAME 5475 W. 27 LANE STREET ADDRESS 4.3 STREET ADDRESS HIALEAH FL 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TIME Change Addition TITLE 5 2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. 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 arinual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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

AME OF SIGNING OFFICER OF DIRECTO

SIGNATURE: