SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$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 1996 N03067 (8)**DOCUMENT #** Turnpike Commercial Plaza, Phase II, Condominium ASSOCIATION, INC. Principal Place of Business Mailing Address % WAYNE HORWITZ, CPA % WAYNE HORWITZ, CPA 3511 W. COMMERCIAL BLVD., SUITE 402 3511 W. COMMERCIAL BLVD., SUITE 402 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3a. Date of Last Report 3. Date Incorporated or Qualified 08/08/1995 05/14/1984 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2515088 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zip Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HORWITZ, WAYNE CPA Street Address (P.O. Box Number is Not Acceptable) 3511 W. COMMERCIAL BLVD. 83 **SUITE #402** FORT LAUDERDALE FL 33309 Zip Code 85 84 City 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 Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (3/3%) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE MARGOLIS, DON R2E037 1.2 NAME NAME 1791 BLOUNT RD. 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE LOBIONDO, SAL 2.2 NAME NAME 1791 BLOUNT RD. #704 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 31 TITLE GOLDSTEIN, CATHY 3.2 NAME NAME 1791 BLOUNT RD #720 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE SD TITLE van heden, paul 4.2 NAME NAME 4 3 STREET ADDRESS 1791 BLOUNT RD., #905 STREET ADDRESS POMPANO BEACH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP 40000192846#hange -08/21/96--01052--033 Addition DELETE 5.1 TITLE TITLE 5.2 NAME MUCCIACCIARO, DOMINIC NAME ***236.25 1791 BLOUNT ROAD # 5.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE D 62 NAME ARBANAS, TONY NAME 1791 BLOUNT ROAD #1002 **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP POMPANO BEACH FL 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 1.5 of 3.4 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 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 1.5 that my name appears in Block 12 or Block 13 if changed, or on an autochment with an address. CITY - ST - ZIP. lorida Statutes I ne legal effect as if STONE LA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR