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 CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000026185 (5)**

1. Corporation Name
AHI FLORIDA HOLDINGS, INC.

Principal Place of Business	Mailing Address
12620 ERICKSON AVE. SUITE A DOWNEY CA 90241	12620 ERICKSON AVE. SUITE A DOWNEY CA 90241

3. Date Incorporated or Qualified: 04/03/1995	3a. Date of Last Report
4. FEI Number: 95-4524852	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Date
Signature, type/print name and title of registered agent, and title if applicable. (NOTE: Registered Agent signature required before filing.)

12. OFFICERS AND DIRECTORS		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE	D/C	☐ Change ☒ Addition
12 NAME	Berezovsky, Leonardo A.	
13 STREET ADDRESS	12620 Erickson Ave., Suite A	
14 CITY-ST-ZIP	Downey, CA 90241	
21 TITLE	D/T	☐ Change ☒ Addition
22 NAME	Spiwak, Jose	
23 STREET ADDRESS	12620 Erickson Ave., Suite A	
24 CITY-ST-ZIP	Downey, CA 90241	
31 TITLE	D/S	☐ Change ☒ Addition
32 NAME	Tamboli, Kaushal	
33 STREET ADDRESS	12620 Erickson Ave., Suite A	
34 CITY-ST-ZIP	Downey, CA 90241	
41 TITLE	D	☐ Change ☒ Addition
42 NAME	Klieman, Charles	
43 STREET ADDRESS	12620 Erickson Ave., Suite A	
44 CITY-ST-ZIP	Downey, CA 90241	
51 TITLE	D/P	☐ Change ☒ Addition
52 NAME	Honigstein, Saul	
53 STREET ADDRESS	12620 Erickson Ave., Suite A	
54 CITY-ST-ZIP	Downey, CA 90241	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 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.

SIGNATURE: Leonardo Berezovsky 07/05/96 (310) 803-5333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

D12R077 CR

CR2E034 (3/96)