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

STREET ADDRESS

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 OCT -2 FH12: 10 DOCUMENT # S41533 (8)KENDALL CONSERVATORY OF MUSIC, INC. Mailing Address Principal Place of Business 7145 SW 117 AVE 7145 SW 117 AVE MIAMI FL 33183 MIAMI FL 33183 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1991 12/02/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Not Applicable 65-0256177 AW 117 aug 7145 7145 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 YEARGIN, EDNA EARLINE 4931 S.W. 104TH AVENUE 82 **MIAMI FL 33165** 83 R4 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition DELETE TITLE 1.1 THUE YEARGIN, EDNA EARLINE 1.2 NAME NAME -10/07/97--01085--007 4931 S.W. 104TH AVE. 1.3 STREET ADDRESS STREET ADDRESS ****550.00 ****SS0.00 MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1101.6 TITLE YEARGIN, EDNA EARLINE NAME 2.2 NAME 4931 S.W. 104TH AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS REET ADDRESS 3.4. CITY - \$1 - ZIP Y-ST-ZIP Addition Change DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 517fflF TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ■ Addition DELETE Change TITLE 61 THEF 6.2 NAME NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. Ido 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 607, Florida Statutos; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.