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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # V52313 (6) MUNCHKIN CORPORATION

Principal Place of Business: 910 EDWARD M. WELLER 5396 S.W. 80 ST. MIAMI, FL. 33143 SAME

2. Principal Place of Business, 2a. Mailing Address, 21-24 fields for address details.

3. Date Incorporated or Qualified: 7/22/1992, 3a. Date of Last Report: 5/1/95, 4. FEI Number: 65-0361506, 5. Certificate of Status Desired: X, 6. Election Campaign Financing: No, 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: No.

9. Name and Address of Current Registered Agent: EDWARD M. WELLER, 5396 S.W. 80 ST., MIAMI, FL. 33143. 10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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 607.0503, Florida Statutes. SIGNATURE: Edward M. Weller, DATE: 5/15/96

12. OFFICERS AND DIRECTORS: PD WELER, EDWARD M., SD MORTENSON, BETTY. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1-12 fields for officer details.

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 provided on this annual report or supplement 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 Statutes, and that my name appears in Block 12 or Block 13, unchanged, on an attachment with an address.

SIGNATURE: EDWARD M. WELLER, DATE: 5/15/96, Telephone: 305 666 1290

CR2E034 (12/95)