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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000064524 (8) THE LAW OFFICE OF FRED BORUCHOV, P.A. Principal Place of Business Mailing Address 3595 SHERIDAN STREET 3595 SHERIDAN STREET SUITE 204 SUITE 204 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1995 2. Principal Place of Business
21 4700 Shelidan 2a. Mailing Address 4. FEI Number 65-0605444 Applied For 4700 Sheridan 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional Suite 5. Certificate of Status Desired suite Fee Required ity & State wood 4011 6. Election Campaign Financing \$5.00 May Be 10011 Trust Fund Contribution Added to Fees 330 a Country 8. This corporation has liability for intangible tax under s. 199 032 25 BROWARD BROWARD 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CESS BORUCHOV, FRED BORUCHDV 3595 SHERIDAN STREET Street Address (P.O. Box Number is Not Agceptable) Sheriaan St SUITE 204 83 HOLLYWOOD FL 33021 84 City 85 Zin Code 3300 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 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, typed or printed hache of registered agent and title d applicable (NOTE: Rogistered Agent signature regured when relistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)THILE DELETE D 1.1 TIFLE Change ___ Addition NAME BORUCHOV, FRED HOROCHOV PRED Soite B HOROCOR FC 133021 1.2 NAME CR2E034 STREET ADDRESS 3595 SHERIDAN STREET, SUITE 204 13 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 14 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2 4 CITY-SI-71P TITLE DELETE 3.1 THILE Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY-SI-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - \$1 - 7/P TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 City - ST-ZIP 14. If 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 (chapter 617, Florida Statutes, and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR