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: \$975.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)DOCUMENT # S37106 GENIE H. ROTHMAN, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address C/O GENIE H. ROTHMAN C/O GENIE H. ROTHMAN 433 PLAZA REAL S275 433 PLAZA REAL S275 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3a. Date of Last Report 3. Date Incorporated or Qualified HS 03/12/1991 07/17/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0249190 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax wither s. 199 032 Country Zip Country Zio Florida Statutes Yes No 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROTHMAN, GENIE H. P.A. 433 PLAZA REAL, SUITE 275 82 Street Address (P.O. Box Number is Not Acceptable) **MIZNER PARK** 83 **BOCA RATON FL 33432** 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 11 Tille TITLE ROTHMAN, GENIE H. 1.2 NAME NAME 433 PLAZA REAL S275 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 City - ST - ZiP DITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TILLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4 4 CITY - ST - ZIP City-St-ZiP DELETE Change Addition 51 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME

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 stormation 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 my an officer of director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in thick 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6 4 CITY - ST - ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

96/8)

CR2E034