

**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. Myrham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # "AMENDED ANNUAL REPORT"**

1. Corporation Name  
**V32527 (6)**  
**1955, INC.**

Principal Place of Business Meeting Address  
**3700 BATTERSEA RD. (SAME)**  
**MIAMI, FL. 33133**

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

3. Date of Incorporation or Qualification: **4/29/92**  
 3a. Date of Last Report: **1/18/96**  
 4. FEIN Number: **65-0341518**  
 5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
 7. Trust Fund Contribution:   
 8. This corporation has liability for intangible tax under s. 194.04, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**BRIGGS, HERBERT A. III**  
**3700 BATTERSEA RD.**  
**MIAMI, FL. 33133**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number if of Acceptation)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.15(1)(b), Florida Statutes, I, the undersigned, being a duly qualified corporation, certify that the information furnished for the purpose of changing the registered office or registered agent is both in the State of Florida and a State that provides authority for the incorporation's board of directors, thereby, accept the appointment of the new registered agent as familiar with and accept the resignation of Section 607.02(1)(b) Florida Statute.

SIGNATURE \_\_\_\_\_

12. OFFICE MAILING ADDRESS

FILE	
NAME	PSTD BRIGGS, HERBERT A. III
STREET ADDRESS	3700 BATTERSEA RD.
CITY, STATE, ZIP	MIAMI, FL. 33133
FILE	
NAME	XXXXXXXXXXXXXXXXXXXX
STREET ADDRESS	XXXXXXXXXXXXXXXXXXXX
CITY, STATE, ZIP	XXXXXXXXXXXXXXXXXXXX
FILE	
NAME	D D
STREET ADDRESS	FINCH, ERIN E.
CITY, STATE, ZIP	1650 BARNES MILL RD.
FILE	
NAME	
STREET ADDRESS	MARIETTA, GA. 30062
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONAL CHANGES TO OFFICE MAILING ADDRESS

FILE	
NAME	D BRIGGS, NANCY KEENER
STREET ADDRESS	3700 BATTERSEA RD.
CITY, STATE, ZIP	MIAMI, FL. 33133
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

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14. To change the registered office or registered agent, the corporation must file this report with the Department of State, Office of Corporations, 1111 North Florida Avenue, Tallahassee, Florida 32304. The fee for filing this report is \$225. If the corporation is dissolved, the fee is \$375. The corporation must also file a report with the Department of State, Office of Corporations, 1111 North Florida Avenue, Tallahassee, Florida 32304, if the corporation is a foreign corporation, and the fee is \$225. If the corporation is a foreign corporation, the fee is \$375. The corporation must also file a report with the Department of State, Office of Corporations, 1111 North Florida Avenue, Tallahassee, Florida 32304, if the corporation is a foreign corporation, and the fee is \$225. If the corporation is a foreign corporation, the fee is \$375.

SIGNATURE: *Herbert A. Briggs III* 8/7/96 (305) 371-3592 x 292  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

Handwritten initials