SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000046028 (4) A1 BEEPER COMPANY Mailing Address Principal Place of Business 12040 N.W. 7TH AVENUE 12040 N.W. 7TH AVENUE MIAMI FL 33168 MIAMI FL 33168 3a. Date of Last Report 3. Date Incorporated or Qualified 06/16/1994 11/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0499900 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desireo Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Couritry Zip Country Z_{10} Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MORGAN, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 82 12040 N.W. 7TH AVENUE **MIAMI FL 33168** 83 85 Zip Code 84 City FŁ 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above named corporator 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 Statules. SIGNATURE Signatine 173-balor productinance of registered agent and util if applicable (NOTE: Alegistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 1/1/16 TITLE CR2E034 MORGAN, MARGARITA 1.2 NAME NAME 1.3 STREET ADDRESS 12040 N.W. 7TH AVENUE STREET ADDRESS **MIAMI FL 33168** 14 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 2.1 TITUE TITLE NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 3.1 TiTLE DELETE TITLE NAME 3 3 STREET ADORESS STREET ADDRESS 3.4 CITY - S1 - ZIP DITY-ST-7/P Change Addition DELETE 4.1 1/51 8 TITLE NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE THLE NAME 6.3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

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

8-3-310 484-8010