Amended Annual Report SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE \$/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 96 DEC -3 PH 3: 18 DOCUMENT # SECRETARY OF STATE TALLAHASSEE FLORIDA DANTZLER LUMBER & EXPORT COMPANY Principal Place of Business Mailing Address Same 8000 Govenors Square Blvd. Suite 410 Miami Lakes, FL 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 10/30/81 2a. Mailing Address 4. FEI Number 26 Applied For Suite, Apt. #, etc. 59-021-3620 Suite, Apt. #, etc. Not Applicable 22 27 5. Certificate of Status Desired \$8.75 Additional City & State Fee Required City & State 23 6. Election Campaign Financing 28 \$5.00 May Be Zip Trust Fund Contribution Country Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 9. Name and Address of Current Registered Agent Florida Statutes Yes No 10. Name and Address of New Registered Agent 81 Name FOTOPULOS, THOMAS E. 315 EAST MADISON STREET Street Address (P.O. Box Number is Not Acceptable) TENTH FLOOR, SUN BANK BLDG TAMPA, PL 33602 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. 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) 12. OFFICERS AND DIRECTORS DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 Title NAME Change Addition GODINEZ, ANTONIO D. 1.2 NAME **300002020323**-5 -12/05/96-01008-008 STREET ADDRESS 121 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ****B1.25 VΡ *****51.25 DELETE 21 TITLE NAME GODINEZ, BONNIE 121 CAPE FLORIDA DRIVE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS KEY BISCAYNE, PL 33149 CITY-ST-ZIP 2.4 CITY-ST-ZIP TIFLE S DELETE 31 TITLE NAME POTTER, VAUGHN 9360 FONTAINBLEAU BLVD., \$105 Change Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33172 3.4. CITY-ST-ZIP TITLE DELETE 41 TITLE NAME COLEY, DENISE B 3600 HIGH PINE DR. Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS, FL 33065 44 CITY-ST-ZIP TITLE DELETE 51 TITLE NAME Change NOBLE, MIKE BOISEWAY Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 54 CITY-ST-ZIP TITLE DELETE 61 TITLE AS NAME Change Addition 6.2 NAME FERNANDEZ, LUIS J. STREET ADDRESS 63 STREET ADDRESS P.O.BOX 362108, N/A CITY-ST-ZIP 14. 1do 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 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 617, Florida Statutes; and SIGNATURE: (10-30-96

CICER OR DIRECTOR

	PLEASE REA	D ALL INS	TRUCTIONS	S BEFORE (COMPLET	ING THIS FORM.			
RE SA EL DIVISION OF C				ENT OF STATE ortham State	AND FILED 96 DEC -3 AMII: 27			10+2	
1. Corpora	CUMENT # P930000 ration Name ANRANCE A. CAT		P. A.		1	SECRETARY OF STA ALLAHASSEE, FLO	ATE RIDA		
ā	Place of Business 2424 N. FEDERAL BOCA RATON, F	- HWY., - 3348							
If above addresses are incorrect in any way, line through incorrect information 2. New Principal Office Address, If Applicable 3. New Malling Address						<u>not</u>			
Suite, Apt. #, etc. Suite, Apt. #, etc.					To Do Business in Florida 8/24/96				
City & State City			City & State			5. FEI Number Applied For S9 - 3222576 Not Applied by			
Zip Country		Žip	Zip Coun		6. CERTIFICATE OF STATUS DESIRED		! !	Fee required	
7 Names	and Street Addresses of Fact Office	- d' - D' 451			i		r a Certificat		
Title(s)	and Street Addresses of Each Officer a Name of Officers	novor Director (F)	Si	ations must list at lead reet Address of Each flicer and/or Director)	T			
1 1110(3)	and/or Directors		3 (Do NOT (lumbers)	City / Sta	city / State / Zip		
	·					\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	01008 *****	-804	
Name					9. Name and Address of New Registered Agent (%				
LAWRENCE A. CAPLAN, ESQ. 2424 N. FEDERAL HWY. SUITE 257 BUCA RATON, PL. 33431				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code				CPZEG40 (1)	
Signature of Registered /	Agent	MA DEGISTERED AS	SENT MUST SIGN		oligations of Secti		,		
12. I do her lease in certify it this rein lees ow under or		f with this filing is sility of non-compli-	voluntarily furnished i	and does not qualify 9.07(3)(k) in the ever	for the exemption	n stated in Section 119.07(3)(k) attack of supplied is deemed exemulapier 607 or 617, F.S. I further its of section 607.0401 or 617.4 signature shall have the same	, Florida Sta pt from publi r certify that 0401, F.S., a legal effect	atutes. I re- ic access. I when filing and that all as if made	
SIGNAT	URE:	RINGED NAME OF	SIGNING OFFICER OR	CAPLAN		/2/86 561- Days	750-3 lime Phone #	1974	