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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (7)**DOCUMENT #** 260495 SHEET METAL ASSOCIATES INC Mailing Address Principal Place of Business 11240 SW 74 AVENUE 11240 SW 74 AVENUE MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 3. Date incorporated or Qualified 04/19/1995 07/02/1962 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-0997842 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199.032. 23 Country Zip Country Zιρ Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name OLTCHICK, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 82 11240 SW 74TH AVENUE **MIAMI FL 33156** 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOT): Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed transc of registered agest and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE PD TITLE 1.2 NAME OLTCHICK, SAMUEL NAME 13 STREET ADDRESS 11240 S.W. 74TH AVE. STREET ADDRESS 1.4 CHY - S1 - ZIP MIAM!, FL 00000 Change Addition CITY - ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME OLTCHICK, PHILIP NAME 2.3 STREET ADORESS 9094 N.W. 45TH CT. STREET ADDRESS 2 4 CiTY - ST - ZIP SUNRISE FL Change Addition CITY - ST - ZIP DELETE 3 1 11/11 8 TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TiTLE TITLE NAME 4.3 STREET ADDRESS STHEET ADDRESS 4.4.0(1) - ST-ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAM6 6 3 STREET ADDRESS 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 Ldo hereby 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 urther 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 urther 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 urther certify that the information indicated on this annual report or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Back 12 or Brack 13 if changed, or on an attachment with an address.

Samuel Oltchick)

SIGNATURE:

4/10/96 (305)257-3183