| PROFIT CORPORATION ANNUAL REPORT 1996  |   | ER MAY 1 IS \$225.00  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |  | APPROVED AND FILED 96 JAN 24 AM 10: 29   |  |
|--|---|---|--|--|--|
| OCUMENT # 3 Sorporation Name  HAMPSHIRE, INCORPO   | 810931<br>RATED   | (1)   |  | SECRETARY OF<br>TALLAHASSEE,   | F STATE<br>FLORIDA   |
|  |   |   |  |  |  |
| cipal Place of Business<br>35 NW 71 STREET<br>IAMI FL 33150  | 2   | ding Address<br>185 NW 71 STREET<br>MAM FL 33150  |  |  |  |
|  |   |   |  | 3. Date Incorporated or Qualified 11/14/1966   | 3a. Date of Last Report 01/18/1995   |
| rinagat Place of Business  | 2a.<br>26   | Mailing Address   |  | 4. FEI Number<br>59-1202103  | Applied For Not Applicab   |
| Sulte, Apt. #. etc   | 27  | Suite, Apt. #, vtc.   |  | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required   |
| Dity & State   | F4.   | City & State  |  | 6. Election Campaign Financing   | \$5.00 May Be  |
| Count <b>25</b>  | 28  | Zip   | Country  | Trust Fund Contribution  8. This corporation has liability for Florida Statutes  | A0060 10 F 665   |
| 9. Name and Addr   | ess of Current Regist   | ered Agent  | B1 Name  | 10. Name and Address of New R  | legistered Agent   |
| GROSS, PATRICIA B.   |   |   | 82 Street Add  | dress (P.O. Box Number is Not Acceptab   | ole)   |
|  |   |   |  |  |  |
| 285 NW 71 STREET   |   |   | 83   |  |  |
| 285 NW 71 STREET MIAMI FL 33150  Purseand to the movisous of Sact  | ions 607,0502 and 607   | 7.1508, Florida Statute   | 84 City  | pration submits this statement for the pur   | FL 85 Zip Code   |
| 285 NW 71 STREET MIAMI FL 33150  Pursuant to the previsions of Section registered agent, or both, in the perillar with and accept the oblig NATURE   | ) State of Florida, Such<br>ations of, Section 607.0  | change was authorize<br>0505, Florida Statutes.<br>pilicatus (NOTI  | 84 City  s, the above named corporation's box  E Regulared April signature implifit  13.   | ard of directors. I hereby accept the appx   | PL   roose of changing its registered off continuent as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12  |
| 285 NW 71 STREET MIAMI FL 33150  Pursion: to the previsions of Section registered agent, or both, in the tertiliar with and accept the oblig  NATURE  Steam to the are presistanted.  PTD  GROSS, PATRICI  | State of Florida, Such ations of, Section 607.0  Ongsend agent and their a DEFICE HS AND DIRECT   | change was authorize<br>)505, Florida Statutes.<br> pipator   | 84 City  s, the above named corporation's box  E Regulated Agent signature require   | ard of directors. I hereby accept the appoint  | rpose of changing its registered of contreent as registered agent. I am  DATE  ICERS AND DIRECTORS IN 12   |
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