APPROVED 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) **PROFIT** CORPORATION 1996 NOV 2 1 PH 2: 14 ANNUAL REPORT SECRETARY OF STATE TALLAHASSEE. FLORIDA 1996 DOCUMENT # 334151 800002015578--6 -11/27/96--01020--015 SOUTH DADE CAB, CO. ****225.08 ****225.00 Mailing Address Principal Place of Business 4218 S.W. 9 St. 4218 S.W. 9 St. Miami, Florida Miami, Florida 3a. Date of Last Report 3. Date incorporated or Qualified 33134 33134 8-22-68 FEI Number. Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 82 Charles A. Gonzalez 4218 S.W. 9 St. 83 Mia,Fla. 33134 Zıp Code City 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ط<u>1994. [3] ما99</u> Signature typed or printed name of regretary agent and tille ill applicable (f) CONTALES. reinstaling) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Addition Change 12 DELETE 1.1 TITLE CR2E034 TITLE 1.2 NAME V/D CAREY, GREGORY 3301 N.E. 2nd.Ave. NAME 1.3 STREET ADORESS STREET ADDRESS 1.4 CITY - ST - ZIP Addition Change <u>Miami, Florida</u> CITY-ST-ZIP DELETE 2.1 TITLE TITLE S/D BOATWRIGHT, LENNY 2.2 NAME NAME 3301 N.E. 2nd.Ave. 23 STREET ADDRESS STREET ADDRESS Miami, Florda 2 4 CHY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 31 THILE T/D ASCHER, ROBERT TITLE 32 NAME 33301 N.E. 2nd. Ave. NAME 3 3 STREET ADDRESS STREET ADDRESS Miami, Fl. 34. CITY-ST-ZP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREAT ADDRESS 54 CITY-ST-ZIP Addition CITY ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 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. I 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: