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 **DOCUMENT #** (1)390305 P.J.M. DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 525 N. OCEAN BLVD., SUITE #1424 525 N. OCEAN BLVD., SUITE #1424 POMPANO BCH FL 33062 POMPANO BCH FL 33062 3a. Date of Last Report 3. Date Incorporated or Qualified 04/07/1995 10/26/1971 Applied For 4. FEI Number Mailing Address Principal Place of Business Not Applicable 59-1366515 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has Lability lor intangible tax under s. 199.032, Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name DEBIANCHI, PAUL V. Street Address (P.O. Box Number is Not Acceptable) 82 2601 E. OAKLAND PARK BLVD. #500 FT. LAUDERDALE FL 33306 83 85 Zip Code 64 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. SIGNATURE (NOTE: Registered Agent signature required when renstahing) Signature, type for protectinates of registered argent and title if apple, able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 117918 TITLE CR2E034 1.2 NAME Martin, Roman NAME 1.3 STREET ADDRESS 505 N ATLANTIC BLVD STREET ADDRESS 14 CITY - ST - 71P FT LAUDERDALE, FL 00000 Change Addition CITY - ST - ZIP DELETE 2.1 TUILE DS TITLE 22 NAME MARTIN, DON NAME 2.3 STREET ADDRESS 505 N ATLANTIC BLVD STREET ADDRESS 2 4 CITY - ST - ZIP FT LAUDERDALE, FL 00000 Chang€ Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition City-ST-ZIP DELETE 411111 TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY S1 - ZIP Change Addition CITY - S1 - 7/2 DELETE 5.1 TITUE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CiTY - ST - ZIP Change ____ Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/196 (954) 785-5332