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SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** Corporation Name ALPHA BETA CORP. Mailing Address Principal Place of Business 8400 N UNIVERSITY DRIVE 8400 N UNIVERSITY DRIVE TAMARAC FL 33321-1700 TAMARAC FL 33321-1700 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1995 06/30/1972 Applied For 4. FEI Number Muiling Address 2. Principal Place of Business 59-1453289 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 109 SUITE 22 SUITE \$5.00 May Be 6. Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Schreiber
Street Address (P.O. Box Number is Not Acceptable) SCHREIDER, BRUCE 82 8400 N UNIVERSITY DR 83 TAMARAC FL 33321 Zip Code 85 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, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (N°)TE. Registered Agent signature required when renatating) Signature, typed or printed near 6 of registered a 4 of and the diags is abli-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE President/Director 1 1 TIT. F SĎ TITLE SCHREIBER, BRUCE 1.2 NAME NAME 8400 N UNIVERSITY DRIVE 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 14 CITY - ST - Z-P CITY-ST-ZIP Change Addition DELETE 2 1 THILE D SMITH, FORNEY S 2.2 NAME 8400 N UNIVERSITY DRIVE 2.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 2.4 C(1Y - ST - Z P CITY - S1 - ZIP Addition Change SECTETARY/ DIRECTOR DELETE 3 ! TITLE n SCHREIBER, LOUIS 3.2 NAME NAME 8400 N UNIVERSITY DRIVE 3.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 3 4 CHTY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 4 1 DillE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 C TY - ST - ZiP CITY-ST-ZIP Addition Change [] DELETE 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 Caly - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STHEET ADDRESS STREET ADDRESS 6.4 CHTY - ST - ZIP 14. If 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 is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the opporation or the required by Chapter 607, Florida Statutes, and that my name cath; that I am an officer or director of the opporation or the required by Chapter 607, Florida Statutes, and that my name

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(12/95)

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