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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)A. & R. SETTING COMPANY, INC. Mailing Address Principal Place of Business 1025 E. HALLANDALE BEACH BLVD. 1025 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 07/24/1972 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1453700 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zip Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MIHLSTIN. ANNETTE 82 Street Address (P.O. Box Number is Not Acceptable) 1025 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 83 Zip Code 84 C ty 85 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. DATE SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE_Forgistered Agent signature required when reinstating) (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TIDE TITLE CR2E034 1.2 NAME NAME MIHLSTIN, ANNETTE 1.3 STREET ADDRESS 1025 E. HALLANDALE BEACH BLVD #5 STREET ADDRESS 1.4 CITY - ST - 2IP CITY-ST-ZIP HALLANDALE FL Change Addition DELETE 21 THILE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TIFLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. Ido 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 Biock 12 or Block 13 if changed, or on an attachment with an address. DITY-ST-ZIP 4/4/94 (954) 454-1013

SIGNATURE: