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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 431180 (9)STOLASKI AND ASSOCIATES INC Principal Place of Business Mailing Adoress 11201 S.W. 107TH CT. 11201 S.W. 107TH CT. MIAMI FL 33176 MIAMI FL 33176 3a. Date of Last Report 3. Date incorporated or Qualified 07/24/1973 01/30/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1481250 Not Applicable 26 21 Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Country Žπ Country 8. This corporation has Lability for intangible tax under s. 199.032 Ζıp Yes No Florida Statutes 24 25 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STOLASKI, FRED 11201 S.W. 107TH CT. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 84 Zip Code City 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 a cept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE EATE (HOTE Registered Agent signature required when relieful rig) Signature, type flor printed nanie of registered agent and stiel flapplicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PST 1.1 TITLE STOLASKI, FRED 1.2 NAME NAMÉ STREET ADDRESS 11201 S.W. 107TH CT. 1.3 STREET ADDRESS MIAMI FL 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 2.1 THILE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHY-S1-ZIP DELETE Change Addition 31 TITLE TITLE NAME 3 2 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-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHY - \$1 - 7IP CITY-ST-ZIP DELETE Change Addition 617161 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 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). Fiorida Statutes 1 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 each, 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 on an attachment with an address that my name appears in

6.4 CITY - ST - ZIP

SIGNATURE:

CITY - ST-ZIP

6/27/96 305-251-2862