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 Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (5)| 1884 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 1885 | 188 HYNN CORPORATION Mailing Address Principal Place of Business 623 N. FEDERAL HWY. 623 N. FEDERAL HWY. POMPANO BEACH FL 33062-4301 POMPANO BEACH FL 33062-4301 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 11/24/1975 Applied For FEI Number Mailing Address 59-1632364 Not Applicable Principal Place of Business 26 \$8.75 Additional 21 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 Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032, 23 Country Zip Yes No Žιρ Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent SCHMIDT, BARBARA Street Address (PO. Box Number is Not Acceptable) 82 21341 RAINDANCE LANE BOCA RATON, FL 83 33433 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL (NOTE Regulated Agent signals re-required when reinstating) SIGNATURE Signature, typed or printed name of registers Lagent and title diapplicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE TITLE 1.2 NAME SCHMIDT, STANLEY NAME 13 STREET ADDRESS 21341 RAINDANCE LN. STREET ADDRESS 14 CITY - ST-ZIP **BOCA RATON FL** Change Addition CITY - ST - ZIP DELETE 21 THLE ST TITLE 2.2 NAME SCHMIDT, BARBARA G. NAME 2 3 STREET ADDRESS 21341 RAINDANCE LN. STREET ADDRESS 2 4 CITY - ST - ZIP **BOCA RATON FL** Change Addition CITY - ST - ZIP DELETE 3.1 THEE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TifLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 THILE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 62 NAME NAME RI3 STREET ADDRESS

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). Fiorida 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 in changed it on an attachment with an address. 5-96 (917)-941-498 SIGNATURE: OFFICER OR DIRECTOR

STREET ADDRESS