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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 505509 (0) JOHN W. THORNTON, P.A. Principal Place of Business Making Address 4699 PONCE DE LEON BLVD 4699 PONCE DE LEON BLVD. **CORAL GABLES FL 33146 CORAL GABLES FL 33146** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/18/1976 11/07/1995 Applied For Principal Place of Business Mailing Address 2. Not Applicable 26 59-1670621 21 \$8.75 Additional Suite, Apt #, etc Suite, Ant. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation has liability for intangible tax under s. 199 032 Zip Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THORNTON, JOHN W 4699 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33146** 63 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type the pointed can be shown send agent and title thapping a le-DATE (NDIT Registered Agent signature required when releast thirg) (3/96)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE **PSTD** 1.1 THE TITLE THORNTON, JOHN W. 1.2 NAME CR2E034 NAME 4699 PONCE DE LEON BLVD. 1.3 STREET ADDRESS STREET ADORESS 1.4 CHY - \$1 - ZIP CORAL GABLES FL 33146-2188 CITY-ST-ZIP Change Addition DELETE 2110116 TITLE 2.2 NAME MAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 ItTLF TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE THUE 4 2 NAMÉ NAME STREET ADDRESS 4.3 STHEET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIE Change Addition DELETE 5.1 THEF NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY S' ZIP CITY - ST- ZIP Change Addition DELETE 6 1 T:TUE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CHY - S1 - ZIP DITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and on an attachment with an address

DIRECTOR

that my name appears in

SIGNATURE