FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 546772 (5) Corporation Name JUST A TRIM, INC. Principal Place of Business Mailing Address 17146 W. DIXIE HIGHWAY 17146 W. DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1977 03/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1769056 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 Fiorida Statutes Yes No

10. Name and Address of New Registered Agent 29 30 9. Name and Address of Current Registered Agent 81 Name REICHENBAUM, MARK Street Address (P.O. Box Number is Not Acceptable) 82 17146 W. DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160 83 84 City 85 Zip Code 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 afficient with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or printed har se of registered a part and title if applicable (NOTE Registered Agent signature required when reliestating) 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TIFLE ☐ Change ☐ Addition NAME REICHENBAUM, MARK 1.2 NAME STREET ADDRESS 17146 W. DIXIE HIGHWAY 1.3 STREET ADDRESS N. MIAMI BEACH FL DITY-ST-ZIP 1.4 CITY-\$1-ZIP TITLE DELETE 2 1 TITLE ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST - ZIP TITLE DELETE 3 1 THILE ☐ Change Addition 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4. 1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST - 71P TITLE DELETE 5. 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6 1 TITLE Change Add:tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this fing 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 call that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 6.4 C(TY - ST - Z(P

ent with an address.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: