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 # 555311 (0)G-MEWBS, INC. Principal Place of Business Mailing Address 4875 N. FEDERAL HWY. 4875 N. FEDERAL HWY. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3. Dale Incorporated or Qualified 3a. Date of Last Report 12/13/1977 07/03/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1768107 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZiD Country Z(p)Country 8. This corporation has liability for extangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARTIN, MARION T. 4875 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 83 84 City 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 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, am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Ships there if you the part his name of negotives the post and monif approach fixed Agent's guature recovery when remarks age (NOTE Bed 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)THE DELETE 1.1 Tillue Change Addition NAME EDERR, RICHARD 1.2 NAME CR2E034 STREET ADDRESS 4875 N. FEDERAL HWY 13 STHEET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 1.4 CITY - ST - ZIP TITLE VSD DELETE 21 DILE Change Addition NAME BEYE, TERYLE J 2.2 NAME STREET ADDRESS 4875 N. FEDERAL HWY 2.3 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 2 4 CITY - ST - ZiP TIFLE PD DELETE 3 1 TITLE Change Addition NAME MARTIN, MARION T 3.2 NAME STREET ADDRESS 4875 N. FEDERAL HWY 3.3 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 34 CITY-ST ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 Dilly - S1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CIFY - ST - ZIP TITLE DELETE 61 THE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - S1 - ZIP 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). 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

SIGNATURE:

954.771.1645