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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 603036 (5)JANE C. HAYES AND ASSOCIATES, P.A. CERTIFIED PUB LIC ACCOUNTANTS Principal Place of Business Mailing Address 1040 BAYVIEW DRIVE #522 1040 BAYVIEW DRIVE #522 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1971 03/31/1995 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-1360296 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, Zio Zip Country Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name ISLEY & DEREUIL 1040 BAYVIEW DR 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 A3 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: As gottered Agent signature to juried when revisitating) Signature, type to riprotect many of regularies a agree as distrest applicable. (3.6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 11 TilliE TITLE CR2E034 HAYES.JANE C 1.2 NAME NAME 1040 BAYVIEW DR. 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 1.4 CHEY - ST - 716 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE HAYES, JANE C. 2.2 NAME NAME 1040 BAYVIEW DR. 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 2 4 CHY - ST-ZIP CITY ST-ZIP Change Addition DELETE 3.1 TITLE Title 3.2 NAME NAME STREET ADDRESS 3.3 STREET ACDRESS CITY - ST - ZIP 34 CITY-ST-ZIP Change ___ Addition DELETE 4.1.1II.E TITLE 4 2 NAME STREET ADDRESS 4.3 STREET AS ORESS 4.4 CITY - \$1 - ZIF DITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP Change Addition DELETE 6 ' TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - ST-ZIP 14. Ido hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

SIGNING OFFICER OR DIRECTOR

SIGNATURE: