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 DIVISION OF CORPORATIONS 1996 DOCUMENT # 618228 (1)EDPHYL ENTERPRISES, INC. Principal Place of Business Mailing Address 1705 NE 124TH ST 14931 NE 8TH AVE. N. MIAMI FL 33181 N. MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1979 04/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1905145 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Zip Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KHALEEL, ANTHONY, E 14931 N.E. 8TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33161 83 City В4 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NUTE Registerns Agent signature respond when necessaring) Signature: typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) DELETÉ THLE Change [Add:tion 13 TITLE NAME KHALEEL, ANTHONY, E 1.2 NAME CR2E034 14931 NE 8TH AVE. STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 14 C-TY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME KHALEEL, EDWARD B. 2.2 NAME STREET ADDRESS 14931 NE 8TH AVE. 23 STREET ADDRESS N. MIAMI FL CiTY-ST-ZIP 2 4 CITY - ST-ZIP DELETE TITLE 3.1 TiTLE Change Addition NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE 4 1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 54 CHY+ST-ZIP DELETÉ. Change Addition TITLE 6.1 THILE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY - ST-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 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 it made under oath, that I am an officer or director of the control of the control

SIGNATURE: AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

that my name appears in

ANTHONY E. KHALEE

on an attachment with an address

JUL 31 1996

(305) 891-1116