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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 648968 (6)SALAN MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. 2121 PONCE DE LEON BLVD. **SUITE 1100 SUITE 1100 CORAL GABLES FL 33134** CORAL GABLES FL 33134 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1979 01/19/1995 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-2052928 Not Applicable 26 21 \$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 Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zio 🚺 Yes 🔲 No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WAINBERG, SALOMON Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD 82 **SUITE 1100** 83 **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, type flor price a hance of registered agent and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition က် DELE1E 1.1 1111.6 TITLE 2E034 WAINBERG, SALOMON 1.2 NAME NAME 2121 PONCE DE LEON BLVD., SUITE 1100 13 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 14 CITY-ST ZP CITY - ST - ZIP DELETÉ Change Addition 2.1 TiTLE STD TITLE 2.2 NAME WAINBERG, ALAN NAMÉ 2.3 STREET ADDRESS 8270 S.W. 86TH TERRACE STREET ADDRESS MIAMI FL 2 4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 3.1 TOLE TITLE WAINBERG, BERNARD 3.2 NAME NAME 8741 S.W. 87TH STREET 3.3 STREET ADORESS STREET ADDRESS MIAMI FL 3.4 CITY - \$1 - 7IP DITY-ST-7/P Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 5.1 HILE

14. Ido 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 logal 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 12 or Block 13 if changed, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CHY - \$1-7/P

5.4 CIPY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

CHIY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NA

SACOMON (24. NING OFFICER OR DIRECTOR

DELETE

WHINEBEG PRES 4/5/96

Change Addition