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 #** (3)653683 ADELLE COX CONVENTION SERVICES & CONSULTANTS, IN Mailing Address Principal Place of Business 3337 OAK DR 3337 OAK DR HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date Incorporated or Qualified 01/28/1980 08/07/1995 Applied For Mailing Address Principal Place of Business 2. Not Applicable 32-6249509 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Country Ζıρ Yes 🔀 No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WHITTAKER, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 82 1065 NE 125TH ST #300 83 N MIAMI FL 33161 85 Zip Code City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT): Registered Agent signature required when reinstating) Signature, typed or pented name of registered agent and title diapplicable (3.48)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME COX, ADELLE M NAME 1.3 STREET ADDRESS 3337 OAK DRIVE STREET ADDRESS 1 4 CITY - ST - ZIP HOLLYWOOD FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME GOUWENS, DEBORAH NAME 2.3 STREET ADDRESS 27845 SW 165TH AVE STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP MIAMI FL Change Addition DELETE 3 1 TITLE TITLE STD 3.2 NAME NAME COX, LAURIE 3.3 STREET ADDRESS 3337 OAK DRIVE STREET ADDRESS 34 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 THILE TITLE 5 2 NAME NAME 70000191332 5 3 STREET ADDRESS STREET ADDRESS -08/06/96---01006-5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 61 TITLE ***225.00 TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 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 it made under eath, 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 op an attachment with an address. CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGMING OFFICER OR DIRECTOR