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 # (5)665072 WHITE DOLPHIN PROMOTIONS, INC. Principal Place of Business Mailing Address C/O ANTHONY M. LIVOTI, JR. C/O ANTHONY M. LIVOTI, JR. 805 E. BROWARD BLVD. #200 805 E. BROWARD BLVD. #200 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 03/31/1980 02/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-0189097 21 26 Not Applicable Suite, Apt. #, etc. Suite Ant #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Yes No 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIVOTI, ANTHONY M., JR., ESQ. - 805 E. BROWARD BLVD. #200 72/NE 375 Are 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL-23301---83 33304-2619 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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** INOTE Registered Agent signature required when reinstrong) DATE Signature, type dior period name of regulered agent and triel trapplicable 12. OF LICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3/96 DELETE TITLE 1.1 TITLE Change Addition SMITH, ROBERT H NAME 1.2 NAME CR2E034 1950 MIDDLE-RIVER DR 🗸 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE, FL 00000 CITY - ST - ZIP 14 C!TY - ST - 2IP TiTLE DELETE Change Add-tion 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 C(1y - \$1 - Z)P TITLE DELETE 3.1 THRE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-21F 3.4. CITY - ST - ZIP TIFLE DELETE 4.1 Till. E Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST - ZIP TIFLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 54 CHY-ST ZIP TITLE DELETE 61 Till F Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 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 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 on an attachment with an address.

Rolet H S' THE STORE OR DIRECTOR DIRECTOR DIRECTOR

SIGNATURE:

6/21/96 Depression