SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name (2)709553 MT. ZION DEVELOPMENTS. INC. Mailing Address Principal Place of Business 301 N.W. 9TH STREET 301 N.W. 9TH STREET SUITE 603 SUITE 603 MIAMI FL 33136 MIAMI FL 33136 3a. Date of Last Report 3. Date Incorporated or Qualified 09/07/1965 07/03/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 23-7178152 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 KENT DOROTHY V. Street Address (P.O. Box Number is Not Acceptable) 82 301 N.W. 9TH STREET 83 MIAMI FL 33136 Zip Code City 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 988 OFFICERS AND DIRECTORS 12 13. PD DELETÉ 1.1 TITLE Change Addition TITLE ROSS, RALPH M. DR. 1.2 NAME NAME **CR2E037** 301 N.W. 9TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL 33136** 1.4 CITY-ST-ZIP CITY-ST-7IP Addition Change DELETE TITLE VD. 2.1 TITLE PETERSON, WALTER H. SR. NAME 22 NAME 8517 CLARIDGE DR. 2.3 STREET ADDRESS STREET ADDRESS MIRAMER FL 33025 CITY-ST-ZIP 2 4 City - ST-ZIP DELETE Change Addition 3.1 TITLE TETLE HOLYFIELD, NORVEL 3.2 NAME NAME 850 N. MIAMI AVE. 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33163** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TD TITLE BURKE, VANESSA 4 2 NAME NAME 64 N.E. 205TH TER. 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33162** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-2IP Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ***81.25 6.4 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 Statute 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 and 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. CITY-ST-ZIP

SIGNATURE:

PULL W. Ross 6/14/96 305-379-4147
DEER ON DIRECTOR
DELGE ON DIRECTOR