FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **APPROVED** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 95 HAY 30 PH 1: 24 1995 **DIVISION OF CORPORATIONS** SECRETARY OF STATE **DOCUMENT #** (0) TALLAHASSEE, FLORIDA Corporation Name EVANS FAMILY CORPORATION Principal Place of Business Mailing Address 13691 SW 145 CT. 13691 SW 145 CT. P. O. BOX 165139 P. O. BOX 165139 DO NOT WRITE IN THIS SPACE MIAMI FL 33116 MIAMS FL 33116 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1980 06/15/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2043522 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees برية Country Country Zψ This corporation has liability for intangible tax under S. 199.032, 24 29 30 Yes □ No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo EVANS, JAMES C. 82 Street Address (P.O. Box Number is Not Acceptable) 800 ALFRED I. DUPONT BUILDING **169 EAST FLAGLER STREET B3** MIAMI FL 33131 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1 1 TITLE Change Addition EVANS, MARVIN L NAME 1.2 NAME 10700 S.W. 82ND CT. STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CITY - ST-ZIP VD 2.1 TITLE TITLE Change Addition EVANS, EVAN E. NAME 22 NAME 10700 S.W. 82ND CT. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-SF-ZIP 2.4 CITY - ST - ZIP TITLE VD 31 TITLE Change ___ Addition EVANS, JAMES C. NALIE 321/AME 10700 S.W. 82ND CT. STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL CITY - ST - ZIP 3.4 CITY - ST-7/P TITLE STD 4.1 TITLE Chance ___ Addition EVANS, DOROTHY N. 42 NAME 10700 S.W. 82ND CT. STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CUY-SI-7P 44 CITY - ST - ZIP TITLE 51 TITLE Change Addillan NAME 5.2 HAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST-ZIP TITLE 6 t 111 F Change Addition NAME G 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST-ZIP

14. I do heroby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this arrival 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 fusited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Orawin I Every

CIGNATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

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