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 #** BROOKS TEXTILES, INC. Principal Place of Business Mailing Address 13145 N.W. 47TH AVENUE 13145 N.W. 47TH AVENUE OPA-LOCKA FL 33054 OPA-LOCKA FL 33054 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1982 03/21/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2192142 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, 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 Trust Fund Contribution Added to Fees Zιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOUGHERTY, KRIS 6153 NW 182ND TERRACE **B2** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33015** 83 City 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when relestating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1 1 TOTLE Change Addition NAME WOLF, RICHARD B 1.2 NAME **CR2E034** 3965 E. 10TH COURT STREET ADORESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DP DELETE 213006 Change Addition MARKS, STEVE NAME 2.2 NAME STREET ADDRESS 13145 N.W. 47TH AVENUE 23 STREET ADDRESS OPA-LOCKA FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 Title Change Addition NAME DOUGHERTY, KRIS 3.2 NAME STREET ADDRESS 13145 N.W. 47TH AVENUE 3.3 STREET ADDRESS OPA-LOCKA FL CITY-S1-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CiTY - ST - ZIP TITLE DELETE 61 TITLE 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 firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutos 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 legal 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. Daugher 6.26. 96 305-769-3276