FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUÄL REPORT Secretary of State . FILED 1997 DIVISION OF CORPORATIONS 97 JUN 23 PM 1: 26 DOCUMENT # F84754 (3)SECRETARY OF STATE TALLAHASSEE, FLORIDA OMAX SALES INC. Principal Place of Business Mailing Address %MAX L.BLOOMFIELD %MAX L.BLOOMFIELD 3900 NORTH 51 ST AVE. 3900 NORTH 51ST. AVE. 3. Date Incorporated or Qualified 3a. Date of Last Report HOLLYWOOD, FL. 33021 HOLLYWOOD, FL.33021 01/23/1996 ۱۵/۱۵/ 2. Principal Place of Business 2a. Mailing Address Applied For 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 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, No Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name BLOOMFIELD, MAX L. 82 Street Address (P.O. Box Number is Not Acceptable) 2900 NORTH 51 ST AVENUE 83 HOLLYWOOD, FL. 33021 84 City Zip Code 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition TITLE 11 1111 Change NAME 1.2 NAME BLOOMFIELD, MAXL. STREET ADDRESS 1.3 STREET ADDRESS 3900 NORTH SIZT AVENUE CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETÉ TITLE 21 TITLE Change Addition NAME BLOOMFIELD, LOIS M. 22 NAME 3900 NORTH 51 ST AVENUE STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD, FL. 33021 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition OT2 NAME 3.2 NAME BLODMFIELD, CORY A. 3900 NORTH SI ST AVENUE HOLL YWOOD FL. 33021 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST 3.4 CITY-ST-ZIP DELETE 4.1 TITLE TITLE NAME & 4. 2 NAME -01084--009 STREET ADDRESS 4.3 STREET ADDRESS ****165.00 ****165.00 CITY-ST-ZIP 44 CITY-S1-ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS **6 3 STREET ADORESS** 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name

.BLOOMFIELD 2JANUARY97 (954)-983-4972