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 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

Principal Plac	EALLY USEF	FUL CENTRAL CO	MPANY, INC. Mailing Address					
ROCKEFELLE			1 ROCKEFELLER PLA	ZA				4(11.1981
STE. 1528	LD/ 48885		STE. 1528					
NEW YORK I US	NT 10020		NEW YORK NY 10020 US			3. Date Incorporated	or Qualified	3a. Date of Last Report
						01/24/1994		08/10/1995
n '	Place of Business	;	2a. Mailing Address			4. FEI Number		Applied For
Suite, Apt	# ole		26			13-3548898		Not Applicat
Oune, Apr	#, G IC		Suite Apt #, etc.			5. Corblicate of Statu	s Desired	\$8.75 Additional
City & Stat	te		City & State			6 Flores 0		-J Fee Required
]			28			6. Election Campaignus Fund Contrib		35.00 May Be Added to Fees
Z ip	L	Country	Zip	Country	,			ang-ble tax under s 199 032
	25		29	30		Florida Statutes		res No
	9. Name and	d Address of Current F	Registered Agent			10. Name and Addre	ss of New Regis	tered Agent
	CORPORATIO			81	Name			
		IE ISLAND ROAD	82 Street A		Address (P.O. Box Number is	dress (P.O. Box Number is Not Acceptable)		
PL.	ANTATION FL	33324		83				
				83				
				84	City			85 Zip Code
. Pursuant	to the provisions	of Sections 607 0502 a	and 607 1508 Floods State	ules the phone	namad	corporation submits this stater		FL 8 210 Code
			Florida Such change was ons of, Section 607.0505, I			corporation submits this stater oration's board of directors. The	nent for the purp tereby accept the	ose of changing its registered appointment as registered
	arrendar willi, a	nici accept the obligano	ans or, Section 607.0505, I	Florida Statutes				
GNATUHÉ	Signature typed or pe	offert name of the ji-defed agent a	nd tite it applicable (N	IOTE Registered Age	ni segnanira	required when rejustation)		(iÁI)
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SIGNATURE:

TEO NAME OF SIGNING OFFICER OR DIRECTOR

6/6/GC

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