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. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F9400006035 (9) DOCUMENT # DON WASSERMAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 4530 TACONY STREET **4530 TACONY STREET** PHILADELPHIA PA 19124 PHILADELPHIA PA 19124 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1994 03/22/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-2767078 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BURKE, ROBERT C JR 28059 U.S. HIGHWAY 19 NORTH, SUITE 203 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34621** 83 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature regord when reinstating Signature, typed or profest numered registered agend and title Lappinsation OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. ____ Change _____ Addition TITLE **PDAS** DELETE 1 **1** THLE WASSERMAN, DON NAME 1.2 NAME 714 BRYN MAWR AVENUE STREET ADDRESS 1.3 STREET ADDRESS PENIN VALLEY PA CITY - ST - ZIP 1.4 CITY - ST - ZIE DELETE Change Ade tion TITLE 21 TITLE WASSERMAN, LORRAINE M NAME 22 NAME 714 BRYN MAWR AVENUE STREET ADDRESS 2 3 STREET ADDRESS PENN VALLEY PA CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TILLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$! - 7iP CITY-ST-ZIP DELETE Change Addition TITLE NAM? 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 C(TY - ST - 7)P CITY-ST-ZIP DELETE | Change | Addition TITLE 61 TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS DITY-ST-7/P 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)(A). Florida Statutes 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 oath; that I am an effect or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 of Block 13 if charged or on an attachment with an address

SIGNATURE: