FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY - 1 PM 8: 37 DOCUMENT # G11308 SECRETARY OF STATE TALLAHASSEE, FLORIDA COMIC EXCHANGE, INC. Principal Place of Business Mailing Address % WILLIAM LOCURTO 12000 S.W. 12TH ST. **% WILLIAM LOCURTO** 12660 S.W. 12TH ST. DO NOT WRITE IN THIS SPACE. DAVIE FL 33325 DAVIE FL 33325 3. Date Incorporated or Qualified 3a. Date of Last Report 12/02/1982 04/21/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2239403 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. v 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country This corporation has liability for intangible tax under S. 199.032, Yes □ No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOCURTO, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) 12660 S.W. 12TH ST. 83 DAVIE FL 33325 85 84 City 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 tarnifiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when remotating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE PD 1. I TITLE HAME LOCURTO, WILLIAM 1.2 NAME STREET ADDRESS 12660 SW 12TH STREET 1.3 STREET ADDRESS DAVIE, FL 00000 CITY ST-ZIP 1 4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE VTS MCKENZIE, JANET 2.2 NAME 12660 SW 12TH ST STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL CITY - ST - ZIP 2.4 CITY - ST - ZIP Change Addition TITLE 3 1 TITLE NAME 3.2 HAME STREET ADDRESS 3.3. STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 51 UUF TITLE HAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHY-SI-ZIP 5.4 CITY-ST-ZIP Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6 3 STREET ADDRESS** 6.4 City-ST-ZIP 14. I do hareby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 earne legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. POES) WILLIAM LOCUETO (PRES)4/25/95

D OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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