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.) FLORIDA DEPARTMENT OF STATE **CORPORATION FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Jun 18, 1996 08:00 AM DIVISION OF CORPORATIONS **Secretary of State DOCUMENT #** G11493 (5)VEMEX ENTERPRISES, INC. Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD. 2100 PONCE DE LEON BLVD **SUITE 1170 SUITE 1170** CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 12/02/1982 02/21/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0150910 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State **\$5.00** May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees Z_{10} Zip Country This corporation has liab lity for intangible tax under s. 199 032 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JIMENEZ, FRANCISCO J. 2100 PONCE DE LEON Street Address (P.O. Box Number is Not Acceptable) **SUITE 1170** 83 CORAL GABLES FL 33134 City 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. 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 1.1 THE õ NAME JIMENEZ, FRANCISCO J. 1.2 NAM6 CR2E034 2100 PONCE DE LEON BLVD STREET ADDRESS TBISTREET ADDRESS **CORAL GABLES FL** DELETE THILE 2.1.1:TLE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST ZIP DELETE TITLE 3.1 TaTLE ____ Change ____ Addition NAME STREET ADDRESS 3.3 STREET ADDRESS DELETE TITLE 4.1.T-TLE Change Addition STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - S! - ZiP DELETE Change Addition 51 THE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIF 5 4 CHTY - S7 - ZIP DELETE Change Addition TITLE 6.1.1-TLE

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)(k). Florida Statutos 1 further certify that the information indicated on this annual report or suppliemental 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 officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutos, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96 305 448-4053