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. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # G52120 WINNINGHAM, BUNDY & TICE, ARCHITECTS, P.A. Principal Place of Business Mailing Address 1070 NE 45 ST. 1070 NE 45 ST. FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1983 07/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2335517 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 Zip Country 8. This corporation has lability for invangible tax under s 199 032 Florida Statutes X Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUNDY, BOYD 1070 NE 45 ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33334 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Ehereby 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 han and registered agent and title if applicable (5:00TE Registered Agent's greature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DELETE 1.1 THE Change Addition NAME **BUNDY, BOYD** John E. Tice 1.2 NAME CR2E034 STREET ADDRESS 1070 NE 45 ST. 1070 NE 45th ST 1.3 STREE! ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 FT. LDUDER DOLE, FL 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TiTLE Change Addition NAME WINNINGHAM, JOHN H. 2.2 NAME STREET ADDRESS 1070 NE 45 ST. 2 3 STREET ADDRESS DITY-ST-ZIP FT LAUDERDALE, FL 00000 2 4 CHTY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZP THLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 Ditte Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 DILE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 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)(k). Florida Statutes 1 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 officer 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 to Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Winning Law, President 6/6/96 954-771-8900