SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/92: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (4)H74211 ANDREW J. ANTHONY, P.A. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD **SUITE 1035 SUITE 1035** CORAL GABLES FL 33134 CORAL GABLES FL 33134 3a. Date of Last Report 3. Date Incorporated or Qualified 09/04/1985 04/14/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2699167 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desireo Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 tax under s 199 032 Country 8. This corporation has liability for intangible Zip Country Yes [29 30 Florida Statutes 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name ANTHONY, ANDREW J. Street Address (P.O. Box Number is Not Acceptable) 82 999 PONCE DE LEON BLVD **SUITE #1035** 83 **CORAL GABLES FL 33134** Zip Code 84 City 85 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 significine required when transfering) Signature, typed or printed name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELFTE 1.1 TITLE **PVST** THEF CR2E034 ANTHONY, ANDREW J. NAME 1.3 STREET ADORESS 999 PONCE DE LEON BLVD STREET ADDRESS **CORAL GABLES FL** 1.4 CHY - \$1 - 7IP CITY - ST - ZIP Change Add-tion DELETE 2.1 THFLE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition 3 1 11112 DELETE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAMi NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.001Y-ST-24P CITY - ST - ZIP Change Addition DELETE 5.1 TITLE THUE 5.2 NAM6 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-7IP CITY-ST-ZIP Change Addition DELETE 6.1 INTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - 7 P 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). Honda 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 same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

FICER OR DIRECTOR

SIGNATURE:

6-6-96