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 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 H81165 **DOCUMENT #** (3)HANGING IN, INC. Principal Place of Business Mailing Address 1900 N.W. 113 AVE. 1900 N.W. 113 AVE. PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 10/16/1985 11/13/1995 4. FEI Number Applied For Principal Place of Business Mailing Address 2. 2a. 59-2588226 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032, Zip Zip Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RODRIQUEZ, SIXTO 6450 N.W. 201 TERR. 82 Street Address (P.O. Box Number is Not Acceptable) 1900 NW113 NUE **MIAMI FL 33015** 83 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and title if applicable DAR (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition PTD 11 TITLE TITLE CR2E034 RODRIGUEZ, SIXTO 1.2 NAME NAME 1900 N.W. 113 AVE. 1.3 STREET ACDRESS STREET ADORESS PEMBROKE PINES FL 33026 1.4 CITY - \$1 - 212 CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE RODRIQUEZ, FRED 2.2 NAME NAME 19211 NW 51 AVENUE 2.3 STREET AL ORESS STREET ADDRESS CAROL CITY FL 2 4 CITY - ST - Z P CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - Z.P DELETE Change Addition 4.1 TIFLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHY - ST - ZIP DELE 1E Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6 2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 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 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 if made under eath, that I am an offer or directly 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 hanged, or on an attachment with an address 4-5-96 (954) 4303260 SIGNATURE:

NG OFFICER OR DIRECTOR