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 # H96574 (9) COMMERCIAL BUILDING & DEVELOPMENT CORP. Principal Place of Business Mailing Address **% JEFFREY FEINBERG** % JEFFREY FEINBERG 4651 SHERIDAN ST., STE, 300 4651 SHERIDAN ST., STE. 300 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1986 08/18/1995 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 59-2755931 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Country Yes No 25 29 30 Florida Statules 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FEINBERG, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 4651 SHERIDAN ST., STE. 300 83 HOLLYWOOD FL 33021 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 office or 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent's grouper required when releaseding): (3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE DP 1.17(1) 1.2 NAME NAMÉ BOEHM, ROBERT E. 9860 SW 1ST COURT 13 STREET ADDRESS STREET ADDRESS PLANTATION FL 1.4 CITY - ST - ZIP CITY - ST - ZVP DELETE 2 1 TITLE Change Addition TITLE BOEHM, RUDOLF 2.2 NAME NAME 9860 SW 1ST COURT 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CHY-ST-7/P CITY-ST-ZIP DELETE ___ Change ___ Addition 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE | Change | Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 62 NAME 63STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7IP DITY-ST-ZIP Ido 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 trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and that my name appears in Block 12 of look 13 if changed, or on an attachment with an address.

DIRECTOR

SIGNATURE: