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 "PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (4)J00807 CHAN & EDWARDS ENTERPRISES, INC. Mailing Address Principal Place of Business 2220 NE 53RD ST. 2220 NE 53RD ST. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3a. Date of Last Report 3. Date Incorporated or Qualified 02/24/1986 05/01/1995 Applied For 4 FELNumber 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2652463 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 Country Zip Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EDWARDS, SHIRLEY CHAN Street Address (P.O. Box Number is Not Acceptable) 82 2220 NE 53RD STREET FT LAUDERDALE FL 33308 83 Zip Code 85 City 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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tire if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE DPST TITLE 32E034 1.2 NAME EDWARDS, SHIRLEY NAME 1.3 STREET ADDRESS 2220 N.E. 53RD ST. STREET ADDRESS 14 C!TY - \$1 - ZIP FT. LAUDERDALE FL 33308 CITY - ST - ZIP Change ___ Addition DELETE 21 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 41 TIFLE TITLE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME annoo1918168 5.3 STHEET ADDRESS STREET ADDRESS -08703796--01067--003 5 4 CITY - ST - 2IP CITY - ST-ZIP Change Addition DELETE 61 TITLE ***225.00 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 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 or an attachment with an address 6 4 CITY - ST - ZIP

APRINTED NAME OF SIGNING OFFICER OR DIRECTOR