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 **FILED** ANNUAL REPORT Secretary of State Jun 20, 1996 08:00 AM 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT** # J04626 (4)JOSEPH L. COLE, INC. Principal Place of Business Mailing Address 13040 SW 80TH ST 13040 SW BOTH ST MIAMI FL 33183 MIAMI FL 33183 3. Date Incorporated or Qualified 3a. Date of Last Report 03/18/1986 04/11/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2649851 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Country 1his corporation has liability for intangible tax under s 199 032.

Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COLE, JOSEPH L. 2841 S.W. 92ND COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stepharon, typed on proceedings or of responsed a ped and title if any to a be (NOTE Registered Agend segrature regished when tenstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)TETLE DELETE 1.1 11/16 Change Addition NAME COLE, JOSEPH L. 1.2 NAME CR2E034 STREET ADDRESS 2841 S.W. 92ND COURT 1.3 STREET ACCRESS CITY - ST - ZIF MIAMI FL. 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY - ST - ZIF 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE \_\_\_\_ Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4. CHY+S! ZIF TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 City - ST - 7(F TITLE DELETE 51 TITLE Change Addition 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHTY - ST - ZIP 5.4 C/TY - \$1 - Z/P TITLE DELETE 6 1 Ti Ti F Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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 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 arrive 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 thick 12 or Block 13 if changed for or an afactiment with an address.

SIGNATURE: