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 # J37667 (9)SRS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1011 S.W. 30TH AVENUE 1011 S.W. 30TH AVENUE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Date Incorporated or Qualified 3a Date of Last Report 10/10/1986 01/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2739907 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Ζiρ Country Country 8. This corporation has liability for intangible tax under s. 199 032, 25 Yes No 24 29 30 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEVEN LENOFF LENOFF & LENOFF P.A. 1761 W. HILLSBORO BLVD, STE 405 82 Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33442** 83 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 oirectors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (hit) fig. Hope-tered Agent signarare required when resoluting Signature, type flor printed numer of registeric tragent and title it applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DP DELETE TITLE Change Addition 1.1 TITLE STALLER, STEVEN D. NAME 1.2 NAME 1011 SW 30TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP 1.4 C:TY - ST - ZIP DELETE TITLE 2.1 1111.6 Change ____ Addition STALLER, RITA STALLER, RITU NAME 2.2 NAME 1011 SW 30TH AVENUE 10115W BOTH AVENUE STREET ADDRESS 23 STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP DEERFIELD SCH. FL 2 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition NAME STALLER, RICHARD 3.2 NAME 1011 SW 30TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS DEERFIELD BCH. FL CITY - ST- ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change [__] Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - Z-P DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-Z-P 5 4 CITY - ST - 7:P TITLE DELETE Change Addition 61 TITLE NAME € 2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY - ST. ZIP 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 eport 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 porporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

an attachment with an address

SIGNATURE AND TWEE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13

SIGNATURE: X

(954)428-1300