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 #** J80600 (6)CUNNINGHAM, INC. Principal Place of Business Mailing Address 11905 NW 35TH ST. 11905 NW 35TH ST. CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 3a. Date of Last Report US US 07/01/1987 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0157930 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Country Zip Zio 8. This corporation has liability for intangible tax under s. 199.032 29 24 Florida Statutes Yes No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COHN, L J 7809 WEST COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 SUNRISE FL 33351 83 84 City Zip Code 85 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 DATE Signature, typed or printed name of registered agent and tide if approable (NOTE: Ring stored Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. 13 TITLE DELETE 1 1 TITLE Change Addition NAME **CUNNINGHAM, SCOTT** 1.2 NAME CR2E034 11737 NW 27ST 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FI 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - \$1 - 2IP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS DITY - ST - ZIP 34 CITY-ST-ZIP DELETE 4.1 TIFLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE 6.1 TiTLE Change Addition TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP I do hereby certify that the information sy vith this fiting 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 indic made under oath, that I am an officer Vis annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or 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 Biock changed, or on an attachment with an address

Daytone Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR