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 # J83057 (6)PRESIDENTIAL MOTORS, INC. Principal Place of Business Mailing Address 1616 NORTH FLORIDA MANGO ROAD 1616 N. FLA. MANGO RD. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3. Date Incorporated or Qualified 3a. Date of Last Report US 07/16/1987 05/10/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2826245 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has fiability for intangible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A. MAIDA 81 MARK. TAPLIN, NORMAN É. 1401 FORUM WAY-8TH FLOOR Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 33401 83 84 Pursuant to the provisions of Sections 607 0502 and 607 108, 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. I hereby accept the appointment as registered such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered ction 697,0505, Florida Statutes agent I am familiar with SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/8)12. 13. DELFTE Change Addition 1.1 TITLE TITLE MAIDA, MARK A. NAME 1.2 NAME CR2E034 1616 N. FLA. MANGO RD STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 1 4 CITY - ST - ZIP City-St-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STHEFT ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 1011.6

NAME 4.3 STREET ADDRESS STREET ADDRESS City-St-7iP 4.4 CITY - ST - ZIP DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 64 CHY - 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 report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if made under oath; that I am an officer or director of 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 chapter for on appears with an address.

G OFFICER OR DIRECTOR

INTEO NAME OF

SIGNATURE: