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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** K21649 STEIN, ROSENBERG & WINIKOFF, P.A. Mailing Address Principal Place of Business 4875 N. FEDERAL HWY 4875 N. FEDERAL HWY 7TH FLOOR 7TH FLOOR FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3a. Date of Last Report 3. Date Incorporated or Qualified 02/02/1995 04/18/1988 4, FEI Number Applied For 2. Principal Place of Business Mailing Address 65-0048896 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Country] Yes [] No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEIN, JACK Street Address (P.O. Box Number is Not Acceptable) 4875 N. FEDERAL HWY, 7TH FLOOR 82 FT. LAUDERDALE FL 33308 83 Zip Code 85 84 City 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 (NOT). Registered Agent's greature required when reinstating. Signature, typed or printed in one of registered agent and title if apply able (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addit on Change DELETE 1.1 TIFLE TITLE CR2E034 STEIN, JACK 1.2 NAMS NAME 4875 N. FEDERAL HWY 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 14 CITY - \$1-ZIP CITY - ST - ZIP Change ____ Addition DELETE 2.1 Title TITLE WINIKOFF, JEFFREY A. 2.2 NAME NAME 4875 N. FEDERAL HWY 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 1 1111 TITLE ROSENBERG, ARTHUR R. NAME 3.2 NAME 4875 N. FEDERAL HWY 3.3 STREET ADDRESS STREET ADDRESS. FT. LAUDERDALE FL 34 City - \$1-7iP CITY-ST-ZIP Change Addition DELETE 4 1 1/1LE TITLE EMERY, MICHAEL 4 2 NAME NAME 4875 N. FEDERAL HWY 4.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 4.4 CITY - ST - ZIP CITY-ST-7IP Change Addition DELETE SITITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4.CDY - ST- 7IP 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 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 it made under oath, that I am an officer or director of the corporation or the receiver or trusted 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 on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THI

SIGNATURE:

8/5/90