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** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K24135 (1)**VOGUE PROPERTIES, INC.** Principal Place of Business Mailing Address 5101 NW 36 AVE 5101 NW 36 AVE 2006 & BAYOTONE ON OLA MIAMI FL 33142 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report US US 05/17/1988 05/18/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0048730 21 26 Not Applicable Suite, Apr. # etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Zio 2:0Country 8. This corporation has liability for intangible tax under s. 199 032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAX, MICHAEL H 25 S E 2ND AVE 82 Street Address (P.O. Box Number is Not Acceptable) STE 600 83 MIAMI FL 33131 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Big sered Agest signative rejuind when restricting). DATE Signature light district teamans, of registered age if and take if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) DELETE Addition TITLE STILLE NAME SCHWARTZ, STEVEN 1.2 NAME £034 5101 N.W. 36TH AVE STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1.4 City - St - ZiP DELETE TITLE 2.1 TITLE Change Addition 2 2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS City-St-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 THILE TIFLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-SI-ZIP DELETE 4.1 TITLE ____ Change ____ Addition TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TIFLE NAME 5.2 NAM6 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7IP DELETE Change [] Addition TITLE **BITITLE** NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- ZIP 6.4 CiTY - ST - 7IP 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 if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

STEVEN SCHWANTZ 6/24/86 3056546677

that my name appears in Block 12 or Block 13 if chargled, or on an attachment with an address

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: