SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT BUE 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 # (0)MICHAEL J. BROOKS, P.A. Mailing Address Principal Place of Business 626 N.E. 124TH STREET 626 N.E. 124TH STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1988 01/27/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0072466 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangib<u>le tax under s. 199 032</u> Country Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROOKS, MICHAEL J. **626 N.E. 124TH STREET** 82 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 83 85 Zip Code 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, I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NETE: Begutered Agent signalise request aborder istating) Signature, type the protection over the potential protein the if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 TITLE PN TITLE CR2E034 BROOKS, MICHAEL J. 1.2 NAME NAME 626 N.E. 124TH STREET 1.3 STREET ADORESS STREET ADDRESS N. MIAMI FL 14 CITY ST ZIP CITY-ST-ZIE Change Addition DELETE 2 1 T TLF TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - \$1 - 71P CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TIFLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-S1-ZiP CITY-ST-ZiP DELETE Change Addition 4.1 HUE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY-ST-ZIF Change Addition DELETE 5.1 THEE TiTLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP CHY-S1-ZIP Change Addition DELETE 6 1 TITL€ TITLE 6.2 NAM6 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C:TY - \$1 - 71P 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 are an officer or directly of the configuration or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Bock 19 or Block 3 changes.

ME OF SIGNING OFFICER OR DIRECTOR

6/25/96 (305)891-4747