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 CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K32672 (3)

1. Corporation Name
ALANIRA ACQUISITIONS, INC.

Principal Place of Business	Mailing Address
2925 INDIAN CREEK DR. MIAMI BEACH FL 33140	2925 INDIAN CREEK DR. MIAMI BEACH FL 33140

3. Date Incorporated or Qualified: 09/06/1988
3a. Date of Last Report: 10/18/1995

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0071347 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHWARTZ, IRA DAVID
2925 INDIAN CREEK DR.
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name: SCHWARTZ, ALBERT H, DR.
82 Street Address (P.O. Box Number is Not Acceptable): 2925 INDIAN CREEK DR.
83 MIAMI BEACH FLORIDA
84 City: FL 85 Zip Code: 33140

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ________

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☑ DELETE
NAME	SCHWARTZ, IRA DAVID	
STREET ADDRESS	2925 INDIAN CREEK DR.	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	V	☐ DELETE
NAME	SCHWARTZ, ALBERT	
STREET ADDRESS	4814 FLATLANDS AVE	
CITY-ST-ZIP	BROOKLYN NY 11234	
TITLE	S	☐ DELETE
NAME	SCHWARTZ, ANITA	
STREET ADDRESS	4814 FLATLANDS AVE	
CITY-ST-ZIP	BROOKLYN NY 11234	
TITLE	T	☐ DELETE
NAME	SCHWARTZ, GARY	
STREET ADDRESS	4814 FLATLANDS AVE	
CITY-ST-ZIP	BROOKLYN NY 11234	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☑ Change ☐ Addition
1.2 NAME	SCHWARTZ, ALBERT H, DR	
1.3 STREET ADDRESS	2925 INDIAN CREEK DRIVE	
1.4 CITY-ST-ZIP	MIAMI BEACH FLA 33140	
2.1 TITLE	V	☑ Change ☐ Addition
2.2 NAME	SCHWARTZ, ANITA	
2.3 STREET ADDRESS	2925 INDIAN CREEK DRIVE	
2.4 CITY-ST-ZIP	MIAMI BEACH FLA 33140	
3.1 TITLE	S	☑ Change ☐ Addition
3.2 NAME	SCHWARTZ, GARY G., DR	
3.3 STREET ADDRESS	19920 SW 81 CT	
3.4 CITY-ST-ZIP	MIAMI FLA 33189	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Albert H Schwartz 6/25/96 305-531-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (3/96)