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 Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)DOCUMENT # K45670 THIRTY - FOURTH CORPORATION Mailing Address Principal Place of Business 400 GOLDEN ISLES DRIVE 400 GOLDEN ISLES DRIVE SHITE 59 3a. Date of Last Report SHITE 59 3. Date Incorporated or Qualified HALLANDALE FL 33009 HALLANDALE FL 33009 04/26/1995 US 11/09/1988 Applied For 4. FEI Number Mailing Address 2a. Not Applicable Principal Place of Business 65-0143310 26 \$8.75 Additional 21 Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032 23 Country Zip Country X Yes No Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name BRUMMER, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 82 400 GOLDEN ISLES DRIVE **SUITE 59** 83 HALLANDALE FL 33009 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ad when roinstating) SIGNATURE (NOTE: Prigisiered Agent signal ire requi Signative Typed or pentadinance of registered agent and title it applies the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TiTLE CR2E034 TITLE 1.2 NAME BRUMMER, FLORENCE NAME 13 STREET ADDRESS 400 GOLDEN ISLES DRIVE, #59 STREET ADDRESS 1.4 CITY - ST - ZIP HALLANDALE FL Change Addition CITY - ST-21P 2.1 TIELE DELETE THLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP 3 1 TITLE DELETE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 7IP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 WOLLER BRUMMER OF SIGNING OFFICER OR DIRECTOR

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