SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED **PROFIT** FLORIDA DEPARTMENT OF STATE AND: CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 1996 DEC 18 PH 2: 07 DOCUMENT # K47397 (0)SECRETARY OF STATE TALLAHASSEE, FLORIDA SOUTH DADE FINANCIAL ENTERPRISES, INC. Principal Place of Business Mailing Address 12350 S.W. 132 COURT 11420 S.W. 109 ROAD MIAMI FL 33188 MIAMI FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1988 06/21/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0098691 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WEITZMAN, JACK L. P.A. 11420 S.W. 109 ROAD Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 Zip Code 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. I hereby accept the appointment as registered agent, I am familiar with, and accept the objections of, Section 607.0505, Florida Statutes. SIGNATURE TACK L, WEITZMAN 12/17/96 SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE E034 SMITH SR, SERGIO 1.2 NAME 12350 SW 132 COURT, SUITE 212 1.3 STREET ADDRESS STREET ADDRESS MIAMJ FL 33186 CITY - ST - ZIP 1.4 CITY - ST-ZIP 2000020339d-2H7 -12/19/96--01060--011 DELETE Addition 2.1 TITLE TITL F 2.2 NAME NAME ****375.00 ****375.00 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE TITLE REINSTATEMEN S.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP Change Addition DELETE **8.1 TITLE** TITLE NAME **6.2 NAME 6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST-ZIP CITY - ST - ZIP 14. I do hureby certify that the information supplied with his hiting 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 shell have the same legal effect as if made under oath; that I am an odice 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 Bloc

SIGNATURE:

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