SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

in Block 12 or Block 13 if changed, or on an attachment with an address.

Jul 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham, ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS DOCUMENT # (8)J.R.P. STORAGE YARD, INC. Principal Place of Business Mailing Address 1817 S.W. 24 TERR. P. O. BOX 8345 SUITE 405 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33312 FT. LAUDERDALE FL 33310 ШŜ HS 3. Date Incorporated or Qualified 12/08/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 550 NW NOT APPLICABLE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Country BROWHD 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEONARD, WILLIAM ROBERT 633 S ANDREWS AVE Street Address (P.O. Box Number is Not Acceptable) **STE 402** 83 FORT LAUDERDALE FL 33301 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE _ DELETE Change Addition PASSITORE, JOSEPH R. NAME 1.2 NAME STREET ADDRESS 1817 S.W. 24 TERR. 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE ___ Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETÉ 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition 8000026022 NAME 6.2 NAME **-07/**30/98--01013--**0**05 6.3 STREET ADDRESS STREET ADDRESS ***150.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears

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page 2

JULY 17, 1998

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS

REF: # K51601 LETTER NUMBER 098A00036976

AS PER YOUR INSTRUCTIONS THIS IS ANOTHER LETTER TO NOTIFY YOU THAT WE HAVE NEVER RECEIVED A RENEWAL NOTICE BACK IN JANUARY OF THIS YEAR AND THAT AFTER CONFERRING WITH YOUR OFFICE THEY HAVE ADVISED ME TO SUBMIT THE REGULAR FIEING FEE OF \$150.00 which is enclosed AND AGAIN BEING RETURNED TO YOUR OFFICE.

THANK YOU FOR YOUR COOPERATION.

JOSEPH R. PASSIATORE J.R.P STORAGE, INC. PO BOX 8345 FT. LAUD. FLA. 33310

Juph L. Passiatare