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 PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)NEW LEAF DEVELOPMENT, INC. Principal Place of Business Mailing Address P O BOX 030310 1512 E. BROWARD BLVD. FT LAUDERDALE FL 33303-0310 STE. 104 3. Date Incorporated or Qualified 3a. Date of Last Report FT LAUDERDALE FL 3301 11/27/1989 05/01/1995 Applied For FET Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0164868 1500 Enex Las Olas Blue 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Ø Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 TOY 28 8. This corporation has liability for intangible tax under s. 199 032 Country Z_{iD}] Yes 🔀 No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LANG, LOUANN HAYDEN Street Address (P.O. Box Number is Not Acceptable) 82 104 NE 17TH AVE FT LAUDERDALE FL 33301 83 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 agent, for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered familiar with, and accept the publications of, Section 607,050. Florida Statutes. 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation sub UNC 26, 1926 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12. Change Addition DELETE 1.1100.6 TITLE PVTS , D, 1.2 NAME LANG. LOUANN HAYDEN 13 STREET ADDRESS STREET ADDRESS 104 NE 17TH AVE 1.4 CITY - ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Change Addition DELETE 2.1 THE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-S1-7P CITY-ST-ZIP Change Addition DELETE A 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 1 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 13 if changed, or on an attachment with an address

SIGNATURE:

1000 Acordent June 26, 1996 (954) 522-5767