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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** L43939 (2)JOHN NIGRO & ASSOCIATES, INC. Principal Place of Business Mailing Address 825 SOUTH BAYSHORE DR. 825 SOUTH BAYSHORE DR. SUITE 1648 **SUITE 1648** MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1990 01/30/1995 Principal Place of Business 2a. Mailing Address Applied For 21 26 <u>65-0175072</u> Not Applicable Suite Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zıp Country Zin Country 8. This corporation has liability for intangible tax under single 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NIGRO, HILDA 825 SOUTH BAYSHORE DR. Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 1648 MIAMI FL 33131** R4 City 85 Zip Code FL 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed number of registered agent and title if applicable (NOTE\_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 JULE Change Addition NAME NIGRO, HILDA 1.2 NAME CR2E034 STREET ADDRESS 825 S. BAYSHORE DR. STE. 1648 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1 4 CHTY - \$7 - ZIP TITLE DELETE 21 THILE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STHEET ADDRESS CITY-ST-ZIP 2 4 CITY -ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6.1 THILE Change \_\_\_ Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 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 pepert 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 anitodoess. SIGNATURE: