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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** L61749 (2)MICHAEL SCHIFFRIN & ASSOCIATES, P.A. Principal Place of Business Mailing Address 1 S.E. 3 AVE., STE 1400 1 S.E. 3 AVE., STE 1400 8955 SW 118TH ST 8955 SW 118TH ST MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1990 06/15/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-0182320 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 28 Trust Fund Contribution Added to Fees Zια Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SCHIFFRIN, MICHAEL ESQ 1 SE 3RD AVENUE, SUITE 1400 82 Street Address (P.O. Box Number is Not Acceptable) 8955 S.W. 118TH ST. 83 **MIAMI FL 33131** 84 City 85 Zip Code 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. I hereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's greature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DILE DELFTE 1.1 JUGE Change Addition NAME SCHIFFRIN, MICHAEL 1.2 NAME CR2E034 STREET ADDRESS 1 S.E.3 AVE., STE 1400 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 City - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP BITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - 2IP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE] | DELETE 5.1 DILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 5.4 CITY - ST - ZIP THE DELETE 61 TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CHTY - \$1 - ZIP 14. I do hereby certify that the information further certify that the information made under oath, that I am and ation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I incleated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name app if changed, or on an attachment with an address 6-5-96 (305) 539-0000 SIGNATURE

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR