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 # L69939 (1)DERIRI OF FLORIDA, INC. Principal Place of Business Mailing Address 3525 HAMMOCK TRAIL 3525 HAMMOCK TRAIL MELBOURNE FL 32934 MELBOURNE FL 32934 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-3009390 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust f und Contribution Zip Added to Fees Z_{ip} Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent RIVERA, ROSA H 81 Name 3525 HAMMOCK TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 **MELBOURNE FL 32934** 83 84 City 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 obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profed numer of registered agent and the it applicable (NOTE: Brigistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TIFLE DELETE 1 1 DITLE Change Addition NAME DELLA TORRE, MARIO 1.2 NAME CR2E034 STREET ADDRESS 3525 HAMMOCK TRAIL 1.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY - ST - 20F TITLE DELETE 21 TITLE Change Addition NAME RIVERA, ROSA H 2.2 NAME STREET ADDRESS 3525 HAMMOCK TRAIL 2.3 STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 C/TY - S! - ZIP TITLE DELETE 4.1 TiTLE Criange Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP TITLE DELETE 51 Title Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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 it 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 12 or Block 13 if changed or on an attachment with an appears. 6.4 CiTY - \$1 - 7iP

June 15, 1996 407-255-7175

SIGNATURE: Rosa H. Rivera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR