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** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 96 SEP 16 PM 1: 29 L90861 (0)MITRANI-FELDMAN, INC. Principal Place of Business Mailing Address 1842 N.W. 20TH STREET -10/04/96--01106--011 1842 N.W. 20TH STREET MIAMI FL 33142 **MIAMI FL 33142** ****375.00 ****375.00 3a, Date of Last Report 3. Date Incorporated or Qualified 07/26/1990 03/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2091091 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MITRANI, SALOMON 1842 N.W. 20TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 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. Thereby 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 life it applicable (NOTE: Registered Agent signature required when reinst map OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TIFLE MITRANI, SALOMON NAME 1.2 NAME 7505 HISPANOLA AVE STREET ADDRESS 1.3 STREET ADDRESS N.BAY VILLAGE M. FL CITY-ST-ZIF 1.4 CITY - ST - ZIP TITLE DELETE 2 I TITLE Change Addition FELDMAN, DIANA NAME 2.2 NAME 8777 COLLINS AVE STREET ADDRESS 2 3 STREET ADDRESS MIAMI BEACH MIAMI FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIF 3 4 CITY-ST-7IP TITLE DELETE 41 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY_CST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME

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 Statules 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 office or direction 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 address.

6 3 STREET ADDRESS

6.4 CITY - ST - 7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-12.95 324-8208

0048778