SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)DAVIE MOOSE HALL, INC. Principal Place of Business Mailing Address 10331 OLEANDER COURT 10331 OLEANDER COURT PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 07/26/1990 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 2a. 65-0244499 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite Apt # etc. 5. Certificate of Status Desired Fee Required 27 22 City & State **\$5.00** May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liab lity for intangiole tax under s. 199.032, Country Zio Zip Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MURRAY, FRANCES A. 5173 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **DAVIE FL 33328** 83 City 85 Zio Code 84 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. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Beginnered Agent's greature required when remaining) OAPs SIGNATURE Signature, typed or printed nurse of registered agent and title if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 1 TITLE TITLE MURRAY, FRANCES A. 1.2 NAME CR2E034 NAME 10331 OLEANDER COURT 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELFTE 2.1 TITLE TITLE NORRIS, ANN K. 2.2 NAME NAME 10331 OLEANDER COURT 2 3 STHEET ADDRESS STREET ADDRESS PEMBROKE PINES FL 2 4 CITY - SF- 7:P CITY-ST-ZIP Change Addition DELETE TITLE 31 TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City-ST-ZIP CITY - ST - ZIP Change Addit on DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TULE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TIFLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP CITY-ST-ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

STANCE A. HULLAY FRANCES A MULLAY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96 954-4346615