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 CORFORATIONS DOCUMENT # L93722 (1) LAW OFFICES OF A.J. GOODMAN, P.A. Principal Place of Business Mailing Address 1900 SOUTH BAYSHORE DRIVE %A.J. GOODMAN COCNUT GROVE FL 33133 1627 BRICKELL AVE., STE, 2301 MIAMI FL 33129 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1990 10/19/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1221 BRICKELL AVE 26 65-0215354 Not Applicable Suite, Apt. #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Yes No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GOODMAN, A.J. Name 1627 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 2301 **MIAMI FL 33129** 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 title if applicable (NOTE: Registered Agent's greature required when reinstating: 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TETLE Change Add ben NAME GOODMAN, A.J. 1.2 NAME **CR2E034** STREET ADDRESS 1627 BRICKELL AVE #2301 13 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33129 1 4 CITY - ST- ZIP TITLE DELETE 2.1 THTLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIF TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - \$1 - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-SY-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 I TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 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 3 if changed, or on an attachment with an address. SIGNATURE: _ 96 305-5733100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR