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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)BROTHERS MALAYA NURSERY, INC. Mailing Address Principal Place of Business 12700 SW 66 ST. 12700 SW 66 ST. FT LAUDERDALE FL 33330 FT LAUDERDALE FL 33330 3a. Date of Last Report 3. Date incorporated or Qualified 08/28/1990 02/14/1995 4 EEL Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0216801 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired [\_\_\_ Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intarigible tax under s. 199.032, Country Zφ Zip Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HIDALKGO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 82 20132 N.W. 62ND AVENUE MIAMI FL 33015 83 85 Zip Code 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gnature required when relistating): JATE SIGNATURE Signature: Type discipling of maniered regularized agent and tellulif approvable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE ħ TITLE CR2E034 1.2 NAME HIDALGO, ANTONIO NAME 20132 N.W. 62ND AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE D TITLE HIDALGO, FRANCISCO 2.2 NAME NAME 16431 N.E. 34TH AVE. 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 31 Tilli E TITLE 3.2 NAME HIDALGO, JULIAN NAME 18815 N.W. 62ND AVE #106 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 34 City-St-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CHY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 117LE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-7IP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. If 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 10 or Block 13 if changed or only analything it with an address.

On DIRECTOR

SIGNATURE:

8-2-/96 Daylore Proce