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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M00345

(2)

1. Registered Name

TROPICAL COMMUNICATIONS, INC.

2. Registered Office

9910 NW 80 AVE
2A
HIALEAH GARDENS FL 33016
US

3. Registered Agent

C/O WILLIAM F. DEVERNO
8635 SW 49 STREET
COOPER CITY FL 33328

4. Filing Office

2a. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

30. Mailing Address

9. Name and Address of Current Registered Agent

DEVIERNO, WILLIAM F.
8635 SW 49 STREET
COOPER CITY FL 33328

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is subject to this statement for the purpose of changing its registered office and registered agent, and that the same is true and correct as shown by the records of the Division of Corporations, Florida Department of State, and that the same is true and correct as shown by the records of the Division of Corporations, Florida Department of State.

12. Officers and Directors

PD
DEVIERNO, WILLIAM F.
8635 SW 49 STREET
COOPER CITY FL
S
DEVIERNO, MARY A
8635 SW 49 STREET
COOPER CITY FL

13. Additions/Changes to Officers and Directors in 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information supplied with this statement is true and correct as shown by the records of the Division of Corporations, Florida Department of State, and that the same is true and correct as shown by the records of the Division of Corporations, Florida Department of State.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

William F. DEVERNO 1/22/96 305-821-4850

CR2E034 (12/95)