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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** M19327 VERY IMPORTANT PROPERTIES REALTY, INCORPORATED Mailing Address Principal Place of Business %HUGO G. MORALES. CPA 1150 N.W. 72 AVE., STE. #475 MHUGO G. MORALES, CPA 1150 N.W. 72 AVE., STE. #475 3a. Date of Last Report MIAMI FL 33126 3. Date Incorporated or Qualified MIAMI FL 33126 07/14/1995 08/13/1985 Applied For FEI Number Mailing Address Principal Place of Business Not Applicable 59-2565858 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Zıp Country Yes No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name MORALES, HUGO G. Street Address (P.O. Box Number is Not Acceptable) 82 1150 N.W. 72 AVE. STE. 475 83 MIAMI FL 33126 Zip Code 85 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. SIGNATURE (NOTE Registered Agent signature required when remistating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)OFFICERS AND DIRECTORS 13. 12. 1.1 THLE DELETE TITLE VPN CR2E034 DULBERG de MORALES 1.2 NAME BIBOLINI, REINALDO NAME 1150 NW 72 AVE, # 475 MIAM, FLA 33/2 Change 13 STREET ADDRESS 1150 NW 72 AVE #475 STREET ADDRESS 14 C1TY - ST- ZIP MIAMI FL CITY-ST-ZIP DELETE 21 TITLE **PSD** TITLE MORALES, HUGO G. NAME 2.3 STREET ADDRESS 1150 N.W. 72 AVE.,#475 STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 City-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZiP CITY-ST-ZIP Change Addition DELETE 51 THILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP City - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME

6.4 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

SIGNATURE:

STREET ADDRESS

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 further certify 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