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 CORPORATIONS DOCUMENT # (2) LIFE SAVERS OF MIAMI, INC. Principal Place of Business Mailing Address 1746 S.W. 16TH TERRACE 1746 S.W. 16TH TERRACE MIAMI FL 33145 **MIAMI FL 33145** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1985 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2605706 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name AGUERO, ROSA 1746 SW 16 TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 64 City 85 Zio Code 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: type for printed name of registered agent and title if applicable (NOTE: Rogistered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE PD DELETE 1.1 DT: 6 Change Addition NAME AGUERO, ROSA 1.2 NAME CR2E034 STREET ADDRESS 1746 S.W. 16TH TERR. 13 STREET ADDRESS MIAMI FL CITY - ST- ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 23 STREET ADDRESS DITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE Change Addition 4.1 THEE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CI2Y - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-2IP 5.4 CiTY - ST - ZiP TITLE DELETE 6.1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. Ido 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 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

ROSA AGUERO 6-14-96 (305) 26/2726

SIGNATURE: