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 #

1. Corporation Name M31685 BARRY S. GREFF, P.A. Mailing Address Principal Place of Business 1019 WOODFALL COURT FORT LAUDERDALE FL 33326 1049 WOODFALL COURT FORT LAUDERDALE FL 33326 3. Date Incorporated or Qualified 3a. Date of Last Report 05/07/1986 09/29/1995 Applied For A FELNumber 2a. Mailing Address 2. Principal Place of Business 59-2669919 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. # etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Flection 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 Zφ Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name GREFF, BARRY S. Street Address (P.O. Box Number is Not Acceptable) 82 1049 WOODFALL COURT FORT LAUDERDALE FL 33326 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Reported Agent signature request when recontaing) DAN SIGNATURE Support we stay expectly into the energy dense for presentable in applicable (3/86)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.11111.6 TITLE CR2E034 1.2 NAME GREFF, BARRY S. NAME 1049 WOODFALL COURT 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME 2.3 STHEFT ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIF Change Addition DELETE 3.1 TUTUE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST - ZIP CITY-ST-2IP Change Addition DELETE 41 THE TITLE 4 2 NAME NAMÉ 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Adaition DELETE 51 TIFLE TIFLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 6.1 TiTLE TIFLE 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 turnshed 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 observe of director of the corporation for the corporation in the corporation of the corporation and that my name appears in Block 12 or Block 13 if changed of the perfection with an address

SGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

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