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 # M39229 (3)L. CACERES, INC. Principal Place of Business Mailing Address 8390 N.W. 53RD ST. #300 8390 N.W. 53RD ST. #300 MIAMI FL 33166-4668 MIAMI FL 33166-4668 3. Date incorporated or Qualified 3a. Date of Last Report 09/29/1986 05/01/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2822423 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. # letc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Yes X No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **AUSTIN, RICHARD** 8390 N.W. 53RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 Crty 84 85 Zip 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior profuld name of registered agent and title diapphoats a (NOTE: Registered Agent signature required when remutating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DELETE TITLE 1.1 THE Change Addition CACERES, LAZARO NAME 1.2 NAME CR2E034 3916 NW 4TH TER STREET ADDRESS 1.3 STREET ACCORESS MIAMI FL CITY - ST - ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST ZIP DELETE 3 1 THEF Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 DILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 City - ST - ZIP DELETE TITLE 6.1 Title Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHY-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 further certify that the information indicated on this annual report or supplierential annual report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I ari 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 effective ment with a decrease.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

July 5, 1996 (305) 592-0036