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 CORFORATIONS **DOCUMENT #** M67536 (6)DARM-SF, INC. Principal Place of Business Mailing Address 17027 W DIXIE HWY 17027 W DIXIE HWY N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 3a, Date of Last Report 02/09/1988 03/22/1995 2. Principal Place of Business 2a. Maifing Address Applied For 4689 CARLTON GOLF DRIVE 4689 CARLTON GOLF DRIVE 26 65-0028529 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State LAKE WORTH, FL 6. Election Campaign Financing \$5,00 May Be LAKE WORTH Trust Fund Contribution Added to Fees 33467 Country 8. This corporation has liability for intangible tax under s. 199 03? 33467 US US 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ame MESTEL, WALTER reel Address (PO. Box Number is Not Acceptable) 4689 CARLTON GOLF ORIVE MESTEL, WALTER 19707 TURNBERRY WAY, #22H 82 **MIAMI FL 33160** 83 CHYLAKE WORTH 84 33467 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits his 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, am familiar with land accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signations if the first peritoral resolutions tended agent and the if apply their (NOTE: Registered Asped squalur, required when recogniting) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 1 TITLE Change Addit un NAME MESTEL, WALTER MESTEL, WALTER 1.2 NAME CR2E034 STREET ADDRESS 4699 CARLTON GOLF DRIVE 19707 TURNBERRY WAY #22H 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIP LAKE WORTH, FL 33467 TITLE DELETE 2 1 T TLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - \$1 - 7IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY - ST- ZIP 3.4 C TY-S1-ZIP TITLE DELETE 4.1 Tille Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP THILE DELETE 5 1 THILE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIF TITLE DELETE 6.1 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 City - \$1 - 7/P 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 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. X561-967-1220

SIGNATURE: WALTER MESTEL