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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Murtham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 M68349 **DOCUMENT #** (3)BIGHAM'S INT'L, CORP. Principal Place of Business Mailing Address 10852 S.W. 88TH STREET 10852 S.W. 88TH STREET APT. 2-121 APT. 2-121 MIAMI FL 33176 MIAM! FL 33176 3a. Date of Last Report 3. Date incorporated or Qualified 02/03/1988 04/18/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0031377 Not Applicable 26 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 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intang-ble tax under s. 199 032 Country Country Ziri Zip Tes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARTINEZ, BLANCA DE 10852 S.W. 88TH STREET Street Address (P.O. Box Number is Not Acceptable) **APARTMENT 2-121** 83 **MIAMI FL 33176** 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. Lam familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE (Malle, Registered Agent signature required when reholding). Signal and type-flor priore flowers of registered agent and title if application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Additioa DELETE 11 TITLE THILE CR2E034 MARTINEZ, BLANCA DE 1.2 NAME NAME 10852 SW 88TH ST AP 2-121 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CHY-ST ZIP CITY-ST-ZIP Change Addition DELETE 21 III.E TITLE 2 2 NAME MARTINEZ, HECTOR NAME 10852 SW 88TH ST AP 2-121 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - Z-P CITY - ST - ZIP Change Ado tion DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(1) - ST - Z(P) CITY - ST - ZIP Change Addition DELETE 41 TEILE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST ZIF CITY-ST-ZIF Change Addition DELETE 51 THLE TITLE 5.2 NAME NAME 53 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 611116 TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

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 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 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 altachment with an address.

64 CITY - ST-ZIP

CITY-ST-ZIP

ING OFFICER OF DIRECTOR

06 (05) 96 (305) 595-2461