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 **GORPOBATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name M69027 SEDAGON INTERNATIONAL. INC. Principal Place of Business Mailing Address 1901 NE 163 ST C/O GEORGE E. SEDANO 18621 N.W. 47TH COURT 18621 NW 47TH COURT N MIAMI BEACH FL 33162 MIAMI FL 33055 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1988 08/14/1995 2. Principal Place of Business Mailing Address 4 FEI Number Applied For Not Applicable 1901 NE 26 NOT APPLICABLE Suite. Apt. #, etc. \$8.75 Additional 5. Cerlificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Ζφ Country 8. This corporation has liability for intangible tax under s. 199 032 DAde 29 Yes 📝 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEDANO, GEORGE E. 18621 N.W. 47TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33055 B3** 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DA L 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITL F DELETE 1 1 TITLE Change Addition NAME SEDANO, GEORGE E. 1.2 NAME CR2E034 STREET ADDRESS 18621 N.W. 47TH COURT 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 1.4 CITY - ST-ZIP TITLE DS DELETE 2.1 TiTLE Change Addition NAME SEDANO, MARTHA J. 2.2 NAME STREET ADDRESS 18621 N.W. 47TH COURT 2.3 STREET ADDRESS CITY-ST-ZIP <u>miami fl</u> 2 4 CHY - ST-ZIP DELETE TITLE nv 3.1 TITLE Change Addition NAME SEDANO, MARTHA J. 3.2 NAME STREET ADDRESS 18621 NW 47 CT 33 STREET ADDRESS CITY-ST-ZIP MIAMI FL 3.4 CITY - ST - ZIP TITLE DELETE 4.1 THEE Change Addition NAME SEDANO, GEORGE 4 2 NAME STREET ADDRESS 18621 NW 47 CT 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP YITLE DELETE 6.1 THE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 64 CHTY - 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 urther 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 efficer 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 IP or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 2