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 Saridra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M87710 (3)NORSTRAND, INC. Principal Place of Business Mailing Address % LEIF L. NORSTRAND % LEIF L. NORSTRAND 4811 S.W. 59TH TERR 4811 S.W. 59TH TERR. DAVIE FL 33314 DAVIE FL 33314 3. Date Incorporated or Qual fied 3a. Date of Last Report 06/24/1988 09/05/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0061199 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Chantry Country 8. This corporation has liability for intangible tax under s. 199,032 Yes 🔀 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name NORSTRAND, LEF L. 4811 S.W. 59TH TERR. 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33314** 83 64 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature type diceptors are not of expressed against as disting applicable. Circle. For potential Agent's quadrate in parted where reported programs are given 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE Change Addition 1.1 DITE NORSTRAND, LEIF L. NAME 1.2 NAME CR2E034 STREET ADDRESS 4811 S.W. 59TH TERR. 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 ∏;€ Change Addition NAME NORSTRAND, HOLLIS C. 2.2 NAME STREET ADDRESS 4280 S.W. 39TH ST. 2.3 STREET ADDRESS HOLLYWOOD FL CITY - ST - ZIP 2 4 CITY - \$1 - ZIP DELETE TITLE 3.1 THTLF Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHY-ST-ZIP THILE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-7₽ 4.4 CiTY - \$1 - 7/P TITLE DELFTE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1.7HLE Change Addition NAME 6.2 NAME STREET ADDRESS CITY-S1-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 Statures, and

SIGNATURE: AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

7-31-96 (954) 581-6595