SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** M90573 (0)M. J. S. INVESTMENT INC Principal Place of Business Mailing Address 5925 S. W. 82ND AVENUE ROAD 5925 S. W. 82ND AVENUE ROAD MIAMI FL 33143 MIAMI FL 33143 3a. Date of Last Report 3. Date incorporated or Qualified 07/21/1988 01/31/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0064508 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country ax under s. 199 032 2mZip No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LORENZO, MARIA MARLENE 575 SOUTHWEST 132ND AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** я3 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required which rehistating) Signature, typest or printed name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ____ Addition DELETE 1.1 TOTLE TITLE CR2E034 1.2 NAME LORENZO, MARIA MARLENE NAME 1.3 STREET ADDRESS 575 S.W. 132ND AVENUE STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Change Addition DELETE 2 t TITLE TITLE 2.2 NAME NAME SUAREZ, JOSE STREET ADDRESS 575 S.W. 132ND AVENUE 23 STREET ADDRESS 2 4 CHTY ST-ZIP CITY - ST - ZIP MIAMI FL DELETE Change Addition 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST ZIP CITY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition TITLE DELETE 5.1 MILE NAME **5** 3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 5.4 CHY-S1-ZiP Change Addition 61 TITLE DELETE THILE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CiTY - S1 - ZIP CITY-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 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 13 of chapter 617 or on an attachment with an address

SIGNATURE: