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 DIVISION OF CORPORATIONS 1996 DOCUMENT # M91130 (8)TROPIMIX CORPORATION Mailing Address Principal Place of Business 2011 N W 89 PLACE 2011 N W 89 PLACE MIAM! FL 33172 MIAMI FL 33172 3a. Date of Last Report 3. Date Incorporated or Qualified 07/19/1988 08/04/1995 Applied For 2a. Mailing Address 4, FEI Number 2. Principal Place of Business 65-0273028 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zιρ Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **GORRIN, GUSTAVO** Street Address (P.O. Box Number is Not Acceptable) 8266 NW 14TH ST 82 MIAM! FL 33126 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (friOR) Registered Agent signature required when roms (atting) Significate its port or protect name of registered agent and total diappic absolute. (3/86)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE CR2E034 GORRIN, GUSTAVO 1.2 NAME NAME 2011 N W 89 PLACE STREET ADDRESS 13 STREET ADDRESS MIAMI FL 1.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 DILE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 712 CITY - ST-ZIP Change Addition DELETE 61 THLE FITLE 6.2 NAME NAME 6.3 STREET ADDRESS. STREET ADDRESS € 4 CITY - ST - ZIP 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 it 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. CITY-ST-ZIP

OFFICER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG 06-07-96

305-592-5/42.