SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3) N41463 EXECUTIVES OF BROWARD, INC. Principal Place of Business Mailing Address P.O. BOX 2341 P.O. BOX 2341 FORT LAUDERDALE FL 33303 FORT LAUDERDALE FL 33303 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1990 08/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 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 Ζιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FILINGS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET 83 FT. LAUDERDALE FL 33311 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617 0502 and 617,1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (386) DELETE TITLE n 1.1 TITLE Change Addition LISTOKIN, ROBERT NAME 1.2 NAME **CR2E037** 1499 W. PALMETTO PARK RD., STE, 400 STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZJP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change STEVE ROSE STE 320 DASHER, DOUG NAME 22 NAME 5100 NW 33RD AVE., STE 243 STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33069 FT. LAUDERDALE FL. CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE MORRIS, THOMAS NAME RICHAMO D. HELLER 3.2 NAME street, Ste 2800 721 SE 17TH ST. CAUSEWAY STREET ADDRESS 110 SE 6 3 3 STREET ADDRESS FT. LAUDERDALE FL DERDME a CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE Change Addition 41 TIFLE KURAMOTO, CURTIS NAME 4 2 NAME 5900 N. ANDREWS AVE., STE. 200 STREET ADDRESS 4 3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE TITLE 5 1 TITLE Change Addition BENSON, WILLIASM NAME 52 NAME PK BLUD #101 830 EAST OAKL 621 NW 70TH TE4RR STREET ADDRESS 5.3 STREET ADDRESS Fu 33334 PLANTATION FL CITY-ST-ZIP 5 4 CITY - ST-ZIP DELETE TITLE 6 1 THTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP

14. I do hereby certify that the information supplied with this filing is yountarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statules. I further certify that the information indicated on this annual report of suppliemental 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 office of director of the Sorproration by 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

954 771-0896