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 DIVISION OF CORPORATIONS 1996 DOCUMENT # N92000000757 (6) BAILLIAGE DE GREATER FORT LAUDERDALE, INC. Mailing Address Principal Place of Business 1301 RIVER REACH DRIVE 1301 RIVER REACH DRIVE SUITE 404 SUITE 404 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 3a. Date of Last Report 3. Date Incorporated or Qualified 02/14/1995 12/14/1992 Applied For 4 FFI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0352303 1171 NW 1171 NW \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State h Added to Fees Trust Fund Contribution KLAWTATION PLANTATION 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zio Florida Statutes Yes No USA USA 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HEIO1 KOSENTHAL Street Address (P.O. Box Number is Not Acceptable) READDING, JOAN 82 1171 NW 1301 RIVER REACH DRIVE SUITE 404 Zio Code FT, LAUDERDALE FL 33315 PLANTATION 84 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 reinstaling)

DATE (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE WALTER PADOW **CR2E037** 1.2 NAME READDING, JOAN 630 LAKE DASHA CIRCU NAME PLANTATION, FL 1301 RIVER REACH DRIVE #404 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDLAE FL 33315 1.4 CITY - ST - ZIP CITY-ST-ZIP ∡ Addition Change DELETE 21 TITLE TITLE HEIDI ROSENTHAL 22 NAME MOZINO, TED J NAME 2.3 STREET ADDRESS 2781 SW 36TH ST STREET ADDRESS 333<u>vr</u> PLANTATION, FL FT LAUDERDALE FL 2 4 GITY - ST - ZIP CITY-ST-ZIP Addition Change Change DELETE 31 TITLE C/D D TITLE JEROHE ROSENTHAL MOZINO, CATHERINE 3.2 NAME NAME 171 NW 101 AVE 3.3 STREET ADDRESS 2200 S OCEAN LANE STREET ADDRESS PLANTION, FR 3.4. CITY - ST- ZIP FT LAUDERDALE FL CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Addition Change DELETE 51 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP 7000019149**数** -08/07/96--01020--005 \*\*\*61.25 DELETE 6.1 TITLE TITLE 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS 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 12 or Block 13 if changed, or on an atachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF EXAMING OFFICER OR DIRECTOR 6.4 CITY - ST - ZIP

0009240