

SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)

MEMORANDUM
FOR THE BOARD OF DIRECTORS
AND ALL STOCKHOLDERS

1995



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # N93000001686 (5)

95 JUN 26 PM 1:59

TRI-AGENCY CONFERENCE '95, INC.

9105 NW 25 STREET
MIAMI FL 33172

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MIAMI FL 33172

3	Date of Appointment of Agent	04/13/1993	3a	Date of Last Filing	05/01/1994
4	File Number	65-0470408	5	Additional Fee Required	\$8.75
6	May Be Added to Fees	\$5.00	7	Filing Fee IS	\$61.25
8	Other Corporation Has Only One Shareholder	☐	9	Other Corporation Has Only One Director	☐

21	26	27	28	29	30
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Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

AYLESWORTH, GEORGE N
9105 N.W. 25 STREET
ROOM 3042
MIAMI FL 33172

81	Name	
82	Address	
83	City	
84	State	FL
85	Zip Code	

PD
HELLER, IRVING
9105 NW 25 STREET
MIAMI FL
VPD
MARTINEZ, RAYMOND A
400 NW 2ND AVE
MIAMI FL
SD
FORESTER, RONALD
1100 WASHINGTON AVE
MIAMI BEACH FL
TD
AYLESWORTH, GEROGE N
9105 NW 25 STREET
MIAMI FL

SD
CONWELL, FRANCIS
1100 WASHINGTON AVE
MIAMI BEACH FL

SIGNATURE:

Irving Heller, President

9 JUNE 1995 (305)
471-2980