SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$286.25.) NONPROFIT CORPORATION ELED, ANNUAL REPORT 1996 96 DEC 20 AM 8: 17 N93000005483 (3) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA BY DONATION CORP. Principal Place of Business Mailing Address 3343 NORTHWEST 7 AVENUE 3343 NORTHWEST 7 AVENUE MIAMI FL 33127 MIAMI FL 33127 US 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1993 05/01/1995 2. Principal Place of Business 3333 NW 7 AH Applied For 2a, Mailing Address 4. FEI Number 65-0456205 1247 SW/28 St 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be FLORIOR \*LORIDA MIDMI MIAMI 28 Trust Fund Contribution Added to Fees 23 Country UADE Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29127 33184 DADE 29 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FRANCISCO J. CRISTINO ZAMORA, BELKIS Street Address (P.O. Box Number is Not Acceptable) 82 1305 WEST 53RD STREET SUITE 420 83 HIALEAH FL 33012 City MI AM! Zip Code 83184 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 Brate 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 817.0503, Florida Statutes.

SIGNATURE Signature typod or printed pages as secretary to the property applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6/6) 12. DELETE Change Addition 1.1 TITLE TITLE FRANCISCO J. CRISTINO ZAMORA, BELKIS 1.2 NAME NAME 1247 SW 128 St MIAMI +2. 23184 1305 W 53RD ST SUITE 434 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE Change 2.1 TITLE VT D TITLE BELKIS ZAMORA HERRERA, MANUELA 2.2 NAME NAME 1305 W 53RD ST SUITE 434 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL MI AMI- M. 33184 CITY-ST-ZIF 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PONTON, SERGIO A PONTON SERGIO A 130 SUF SI SC. AUF NAME 3.2 NAME 130 S.W. 51ST AVE. STREET ADDRESS 8.3 STREET ADDRESS MIAMI FL 33134 MIANI- PL . 30134 3.4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 600002040446--7 NAME 5.2 NAME -12/30/96--01008--004 STREET ADDRESS **5.3 STREET ADDRESS** \*\*\*\*\*\*61.25 \*\*\*\*\*61. 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE **B.1 TITLE** 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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 12 or Block 13 if changed, or on an attachment with an address. SIGNATURA COLORED 305 637.0881 SIGNATURE AND TYRE

0006711