FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State * 1996 \$5. "11 15 MI 10: 45 DIVISION OF CURPOPATIONS * DOCUMENT # N93 000005542 ATTIKL INC. HAT OF SME E. FLORIDA 800001899818 -07/19/96--01088--017 Principal Place of Business Mailing Address Road *****70.00 *****70.00 S, STATE. 4090 FLA MIRAMAR 3. Date Incorporated or Qualified 3a. Date of Last Report 2 Principal Pt and Business 2a. Mailing Address 4. FEI Number 479030 Applied For 21 26 Not Applicable Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ETER. MICHAILOS Name Street Address (P.O. Box Number is Not Acceptable) 5100 POLK STREET FLA 33021 HOLLYWOOD 85 Zip Code 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. SGNATURE PATCH MICH A LO Signature typed or printed name of registered agent and title if applicable 2. nature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 residen DELETE PLESIDENT Change fetcz MICHAILOS 5100 POLK Street 12 NAME PETER MICHAILOS STREET ADDRESS 5100 Pak ST 13 STREET ADDRESS MARIA KARAYASILI CITY-ST-ZIP 33021 1.4 CITY - ST - ZIP Houywood TITLE Addition NAME 4917 NW 4974 CT. STREET ADDRESS DOCON CREEK FI. CITY-ST-ZIP CITY - ST - ZIP TITLE SECRETARY NAME AFRODITI BENZIANI STREET ADDRESS 3 3 STREET ADDRESS CHY-ST-ZIB TAL 305. 563-8897 34 CITY-ST-ZIP TRESURY DELETÉ KONELOPOYLO Change HELLEN KANELLOPOULUS NAME OCANN BLOG. STREET 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TIFLE DELETE 5 1 TIYLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with his 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 his 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. SIGNATURE:

SIGNATURE AND

TED NAME OF SIGNING OFFICER OR DIRECTOR