FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 🤏 1996 DIVISION OF CORPORATIONS **DOCUMENT #** N950000002457 PRO·ACT·HIY, INC Principal Piace of Business Mailing Address 710 N.E. 7ZND TEREALE MIAMI, FLORIDA 3. Date Incorporated Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For Suite, Apt #, etc 21 26 Not Applicable \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution П Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARK TRUESPEL 83 11. Pursuant to the provision of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered again or poth, in the Style of Florida, Such changes as authorized by the corporation's board of directors. Thereby accept the acce authorized by the corpor lorida Statutes ation's board of directors. I hereby accept the appointment as registered 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE DELETE 11 TITLE Addition NAME 1.2 NAME STREET ADDRESS 13 STREET ADDRESS CITY ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CrTY - ST. 7IP 3 4 CITY - ST - ZIP Tiffle __ DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY - ST - ZIP 4.4 CHTY - ST - ZIP TIFLE DELETE 51 TITLE NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Addition 7000018093**5**7° NAME 62 NAME -05/06/96--01062--035 STREET ADDRESS 6.3 STREET ADDRESS ***61.25 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, the 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 an attachment with an address.

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