SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P28215 (2)VALKUN ENTERPRISES INC. Principal Place of Business Mailing Address 38 CHERRYWOOD DR. 38 CHERRYWOOD DR. MANHASSSET HILLS MANHASSSET HILLS **NEW YORK NY 11040** NEW YORK NY 11040 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1990 08/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 11-2690889 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name THW WAMSLEY COMPANY 200 N. BUMBY AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signation type Compared the promotogen and the Papalantia (NPME Rejection Agent signature required when renstring) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE PTD DELETE 1.1 TITLE Change Addition KUNION, JEFFREY NAME 12 NAME CR2E034 38 CHERRYWOOD DR. STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** DITY-ST-ZIP 1.4 C(TY - \$1 - Z)P TITLE DELETE 21 TITLE Change Add-tion NAME KUNION, LYDIA VALDERRAMA 2.2 NAME STREET ADDRESS 38 CHERRYWOOD DR. 2.3 STHEET ADDRESS **NEW YORK NY** CITY - ST-ZIP 2 4 CITY - ST-ZIP THILE DELFTE 3.1 T/TLE Change Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-SI-ZIP TITLE DELETE 4171716 Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 4.4 City - ST - ZIP TITLE DELETE 5.1 Title Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.11DLE Change Addition 6.2 NAME STREET ADDRESS 63 STREET ADORESS CITY-ST-ZIP 64 CHY-SE 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 earth; 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 chapted, or open all entered with an address. 516 SIGNATURE:

HE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR