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 P92000010175 (7) **DOCUMENT #** LANARD ANTIQUES, INC. Principal Place of Business Mailing Address *** BERNARD WEISS** % BERNARD WEISS 11943 S.W. 122ND PLACE MIAMI FL 33116 11943 S.W. 122ND PLACE MIAMI FL 33116 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1992 01/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For P.O. Box 160094 21 65-0375638 Not Applicable Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FIA 23 MIAMI 28 Trust Fund Contribution Added to Fees Ζıρ Country 331/6 Country 8. This corporation has liability for intangible tax under s 199 032.
Florida Statutes Yes X No 24 DADE 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEISS, BERNARD 11943 S.W. 122ND PLACE Street Address (P.O. Box Number is Not Acceptable) 82 **MIAM! FL 33116** 83 84 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (FeO E) Pagestared Againt signal are required when which are gar-Signature, G_1 - the printed has end registered a year and title it applicable LIAIE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)THLE DELETE 1.1 T.TLF Change Addition WEISS, BERNARD NAME 1.2 NAME 11943 S.W. 122ND PLACE STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33116** CITY - ST - ZIP 1.4 CITY - S1 - ZIP TITLE DELETE 2.1 TIGUE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 LITITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 34 CITY ST-ZIP TITLE DELETE 4 1 TITLE Change ____ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHTY - ST - ZIP TITLE DELETE 5.1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 Cily-St ZiP TITLE DELETE 61117;6 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 City - \$1 - 7iP 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 it 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 of it changed or on an attachment with an address.

SIGNATURE:

315-736-8615

6/1/96