SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE DN OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375) THE TO FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sangra B. Mortham * ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P92000013866 (8) Corporation Name M.J.D., INC. Mailing Address Principal Place of Business 901 CLUB OR 901 CLUB DR DO NOT WRITE IN THIS SPACE. PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3a. Date of Last Report 3. Date Incorporated or Qualified 12/23/1992 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0381546 Not Applica: 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 8. Election Cartifulgh Finalising City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No Zio Country Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Accress (P.O. Box Number is Not Acceptable) ANDERSON, TIMOTHY K 82 631 U.S. HWY 1 SUITE 408 Zip Code 85 N PALM BEACH FL 33408 City 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 or 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 13. 12. Add Change 1. 1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADORESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addi 2.1 TITLE TITLE JOHN C. MC DERMOTT 22 NAME MC DERMOTT, JOHN C NAME 16394 HISTH AVE NORTH 2.3 STREET ADDRESS 2 LILLIAN AVE STREET ADDRESS JUPITOR FLORDIA 33478 PALM BEACH GARDENS FL 33418 2.4 CITY-ST-ZIP CMY-ST-ZIP X Change Add 3.1 TITLE TITLE FOPPE MIRIAM 3.2 NAME FOPPE, MARIAM NAME 901 CLUB Dr. 3.3. STREET ADDRESS 901 CLUB DR STREET ADDRESS 33418 PLAM BEACH GARDENS 3.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Change 4.1 TITLE TITLE 4.2 NAME 6293 BRANCH HILL GUINER PK. NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP LOVELAND, OHIO 45140 CITY-ST-ZIP Change Add: 5.1 TITLE DILE 000001752480 JANICE FOPPE S 2 NAME -03/21/96--01049--003 NAME 76 MARY ST **5.3 STREET ADDRESS** ***208.75 STREET ADDRESS WEST JEFFERSON, OHIO 48162 5.4 CITY - ST - ZIP CITY-ST-ZIP 6 1 TITLE TITLE 62 NAME NAME

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 furner 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

STREET ADDRESS