SECOND NOTICE: CORPORATION WILL BE DISSQUIVED ON OR AFTER AUGUST 7, 1996. IMUM AMOUNT DUE TO REINSTATE: \$375.) AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # P93000002042 (8) MEDINA & COMPANY P.A. B22500 Ma:ling Address BIS N W 57TH AVE 815 N W 57TH AVE SUITE 202 SHITE 202 MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report US 01/11/1993 05/30/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 65-0379354 26 Not Applicable Suite. Apt # etc 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 23 28 Trust Fund Contribution Added to Fees Ζip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo MEDINA, RAUL J 815 N W 57TH AVE R2 Street Address (P.O. Box Number is Not Acceptable) **SUITE 202 MIAMI FL 33126** City 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or princed can elof registered agent and ottalif applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3/96 TITLE **PSTD** DELFTE 11 11111 ___ Change ____ Addition NAME MEDINA, RAUL J 1.2 NAME CR2E034 815 N W 57TH AVE #202 STREET ADORESS 13 STREET ADORESS **MIAMI FL 33126** CITY-ST-ZIP 1 4 CHTY - ST - ZIP TITLE DELETE 21 TIFLE Change ____ Addition NAME 2 2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 71P TITLE l Delete 31 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4 CITY - ST - ZIP TITLE DELETE **4.1 TITLE** Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - \$1 - ZIP TITLE DELETE 51 TITLE [| Change | Addition NAME 5 2 NAME **500001887305** -07/09/96--01053--030 STREET ADDRESS 53 STREET ADDRESS CiTY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZiP 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; that I am an officer or director of the corporation or tho 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 tentanged of corporation or altachment with an address.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR