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 #** P93000011108 (6) PITTS, HANDFIELD & VALENTINE, P.A. Principal Place of Business Mailing Address 4770 BISCAYNE BLVD 4770 BISCAYNE BLVD **SUITE 1130 SUITE 1130** MIAMI FL 33137 MIAMI FL 33137 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1993 02/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0395326 26 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 Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Yes X No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PITTS, CLINTON J 7005 CROWN GATE PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33014** 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 for both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protest name astrogucined agent and the diagrounds: (UDIF Registered Agent's goat in required when most deep OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) TITLE DELETE 1.1 TO E Change Addition PITTS, CLINTON J NAME 1.2 NAME 4770 BISCAYNE BLVD, SUITE 1130 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33137 CITY-ST-2IP 1.4 CHTY - ST-2IP STD TITLE DELETE 2.1 TI*LE Change Addition HANDFIELD, LARRY R. NAME 2.2 NAME 4770 BISCAYNE BLVD, SUITE 1130 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-7P 2 4 CITY - S7 - 7IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CHY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ACCORESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 C/TY - ST - 7/P TITLE DELETE 6.1 T-TLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - ZiP 6.4 CHTY-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 are 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

chmen with an address

that my name appears in BI

SIGNATURE:

12 or Block 13 if changed, or on an attr

AND TYPED OR PRINTED NAME OF SIGNING OFFICER DITDIRECTOR

CLINTON 3 PITTL 7/16/96