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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000011661 (4) LEXMAR, CORP. Principal Place of Business Mailing Address 16357 N.W. 57TH AVENUE 16357 N.W. 57TH AVENUE SUITE 205 SUITE 205 MIAMI FL 33014 MIAMI FL 33014 3. Date incorporated or Qualified 3a. Date of Last Report US 02/11/1993 05/01/1995 2. Pringipal Place of Business 21 4110 MIRPLE FICEUR Mailing Address 4. FEt Number Applied For NOT APPLICABLE Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 USA 24 25 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name REISMAN, JEROME S 2511 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 205 R3 **CORAL GABLES FL 33134** R4 City Zip Code 85 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 JAIL .... Signature, typicd or printing name of registered agent and time if applicable (NOTE: Help stored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE **PVD** 11 BILE \_\_\_ Change \_\_\_ Addition NAME BELL, RONALD H 12 NAME CR2E034 STREET ADDRESS 14710 MIAMI LAKEWAY S 1 3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE STD Change Addition 2.1 TITLE NAME BELL, RONALD H 2.2 NAME 14710 MIAMI LAKEWAY S STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THTLE Change | Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP DELETE TITLE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - Z/P TITLE DELETE Change 6.1 INTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - S1 - 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 about 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 to the composition or the forever or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

n an address

ICER OF DIRECTOR

3/56214653

that my name appears in Block 12 er Block 13 if

SIGNATURE AND TYPED OF PRINTED NAME

SIGNATURE: