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 Soridra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P93000016814 (4) DOCUMENT # GMG BUS SERVICE, CORP. Principal Place of Business Mailing Address 501 GRAND CANAL DR. 501 GRAND CANAL DR. MIAMI FL 33144 MIAM! FL 33144 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1993 09/25/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For 26 65-0394068 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 Ζıp Country Zio Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name PAEZ, LILLIAM 501 GRAND CANAL DR. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** 83 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 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, I am family ar with, and accept the obligations of. Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE

(NOTE flequenced Agent signature is queen and applicable (NOTE flequenced Agent signature is queen when remaining).

That I would be a signature of the purpose of changing its registered agent agent and accept the applicable (NOTE flequenced Agent signature is queen when remaining). 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1 L THLE Change Addition NAME PAEZ, LILLIAM 1.2 NAME CR2E034 STREET ADDRESS 501 GRAND CANAL DR. 1.3 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33144 1.4 CITY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-S1-21P 2 4 City - ST ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - 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 TITLE DELETE 51 Change Addition NAME 521 Mε STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY - 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 1 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 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 13 if changed, or on an attachment with an address 7/21/96 (3ar) 871-3420 Signature and typed or printed named LICCIAM PAGE **SIGNATURE:**