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 DIVISION OF CORPORATIONS 1996 P93000020701 (7) DOCUMENT # MALUC, INC. Mailing Address Principal Place of Business 1547 NW 29TH ST 1547 NW 29TH ST MIAMI FL 33142 MIAMI FL 33142 3a. Date of Last Report US 3. Date Incorporated or Qualified 03/20/1995 03/17/1993 Applied For 4. FEI Number Mailing Address Principal Place of Business 2. 65-0420021 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country 210 Ζıρ Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHAB, MARCOS Street Address (P.O. Box Number is Not Acceptable) 82 1547 NW 29TH ST MIAMI FL 33142 A 7 85 Zip Code 84 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 office or 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature itypoid or printed native of registered agent or other if applicable (MOTE: Biography of Agent signature required when recording): (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 11TTLE TITLE CR2E034 1.2 NAME CHAB, MARCOS NAME 1.3 STREET ADDRESS 1547 NW 29TH STREET STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL CITY - ST - ZIP Change Addition DELETE 2.1 THILE TIFLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 DITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Adoision DELETE 417111,6 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIF CITY - ST - ZIP Change Addition DELETE 5.1 TUTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 O/TY - ST- ZIP DITY-ST-ZIF Change Addition DELETE 6.1 TITLE TITLE G 2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - \$1 - 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 inclicated 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 crystiged or on an attachment with an address. CITY - ST - ZIP

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR