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 # P93000036187 (1) M.J. SHOELSON, INC. Principal Place of Business Mailing Address 1531 DEWEY ST 1531 DEWEY ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 05/12/1993 05/01/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-04 15439 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes 🔽 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHOELSON, MITCHELL J 1531 DEWEY ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 84 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature hyped or printed name of registered agent and title if applicable (NOT). The gestered Agent signature required when relestating) 12. OFFICERS AND DIRECTORS (36/8)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 1.1 TITLE Change Addit on NAME SHOELSON, MITCHELL J 1.2 NAME CR2E034 STREET ADDRESS 1531 DEWEY ST 1.3 STREET ADORESS HOLLYWOOD FL 33020 CITY-ST-ZIP 1.4 CHY - ST - ZIP TITLE SD DELETE 21 TITLE Change Addition NAME SHOELSON, NINA L 2.2 NAME STREET ADDRESS 1531 DEWEY ST 2.3 STREET ADDRESS HOLLYWOOD FL 33020 CITY - ST-ZIP 2 4 CITY - ST - ZIP TITLE D€LETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP THILE DELETE 41 TITLE Change Addition NAAR 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 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 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

changed, or on an attachment with an address

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in B

SIGNATURE: