SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 **DOCUMENT #** P93000037576 (4) BURTINE, INC. Principal Place of Business Mailing Address ONE SE THIRD AVENUE ONE SE THIRD AVENUE FIFTEENTH FLOOR FIFTEENTH FLOOR MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 05/18/1995 05/24/1993 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 65-0412829 Not Applicable 26 21 \$8.75 Additional Suite Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation has liability for intangible tax under s 199 032 Country ZID Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CALVAR, DENISE C Street Address (P.O. Box Number is Not Acceptable) 82 ONE SE THIRD AVENUE FIFTEENTH FLOOR 83 MIAMI FL 33131 85 Zip Code 64 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-maned 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, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signalure required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE CR2E034 1.2 NAME MIOT, SANFORD B NAME ONE SE THIRD AVE., 15TH FL 1.3 STREET ADORESS STREET ADDRESS **MIAMI FL 33131** 1.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAMÉ NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIF Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 11TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.3 STREET ADDRESS STREE! ADDRESS 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). Horida Statutes I urther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's grature sha' have the same legal effect as it 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 3 if changed, or on an attachment with an address. CITY-ST-ZIP

NO OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

61596 3,51327-1800