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 10 REMS (\$275.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 4 DIVISION OF CORPORATIONS 1996 P93000037909 (7) DOCUMENT # A MINORITY EMPOWERMENT OPPORTUNITY COMPANY Mailing Address Principal Place of Business 7491 CONROY WINDERMERE ROAD 7491 CONROY WINDERMERE ROAD ORLANDO FL 32835 ORLANDO FL 32835 3. Date Incorporated or Qualified 3a. Date of Last Report 05/26/1993 03/17/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address Not Applicable 59-3188191 26 21 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation has liability for intangible tax under s. 199.032. Zip Florida Statutes Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name KORBIN, ELLEN 7491 CONROY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32835 83 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 (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and trie if appealable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 TITLE TITLE 1.2 NAME CR2E034 NAME KORBIN. ELLEN 7491 CONROY WINDERMERE ROAD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CHTY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST. 7IP CITY-ST-2IP Change Addition DELETE 3 1 11112 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP City-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP

SIGNATURE:

that my name appears in Block 12

EALD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELLEN L. KORBIN, PRESIDENT

13 if changed, or on an attachment with an address.

14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 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

16/AUG/96