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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000042070 (1) DIVERSIFIED CLUTCHES, INC. Mailing Address Principal Place of Business 1435 EAST 11TH AVENUE 1435 EAST 11TH AVENUE HIALEAH FL 33010 HIALEAH FL 33010 3a. Date of Last Report 3. Date incorporated or Qualified 05/12/1995 06/07/1993 2a. Mailing Address Applied For FEI Number 2. Principal Place of Business 65-0453005 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country This corporation has liability for intangible tax under s. 199 032 Zin Ζıρ Country Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HEVIA. ROY 82 Street Address (P.O. Box Number is Not Acceptable) 1435 EAST 11TH AVENUE HIALEAH FL 33010 83 84 City 85 Zip Code 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 hoard of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (by) Iz Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE PD 1.2 NAME CR2E034 NAME HEVIA, ROY 318 W. 33RD STREET 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - \$1 - ZIP HIALEAH FL 33013 CITY-ST-ZIP Change Addition DELETE 21 THILE TITLE STD 2.2 NAME NAME HEVIA, CARMEN 2 3 STREET ADDRESS 318 W. 33RD STREET STREET ADDRESS 2 4 CiTY - ST - ZiP HIALEAH FL 33013 CITY-ST-ZIP 3 1 TITLE_____ Change Addition DELETE TITLE **VD** 3.2 NAME DIEGO, MAXIMO NAME 318 W. 33RD STREET 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 3.4 City - ST-7IP CITY-ST-ZIP Addition Change DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 Title TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 61 TITLE TITLE 30000189793: -07/18/96--01047--015 62 NAME

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). Fiorida 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 amade 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, a that my name appears in Block 12 or Block 13 if changed, or on an altachment with an address.

63 STREET ADDRESS

64 CITY - ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

7/11/94

***225.00