SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/86: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name Principal Place of Business
5800 W. Federal Huy #4 Principal Place of Business Boca Raton, FL 33487 Date of Last Report 3. Date Incorporated or Qualified 95 3/ K/93 Applied For 2a. Mailing Address 4. FEI Number 65-0414199 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Suite Apl #. elc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible tax under s 199 032 Country Ζıρ Country Zip Yes Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Temer 6. PI. T Street Address (P.O. Box Number is Not Acceptable) 82 Mico. 65 Tero Par Kland, 11 33067 Zip Code 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 Etorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the polygations of Section 607 0505. Florida Statutes.

SIGNATURE

| State of Polygation | Polyg (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change: DELETE 1.1 THLE TITLE **CR2E034** 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS 14 CITY - ST - ZIP 33067 Addition CITY - ST - ZIP Change DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREE! ADDRESS STREET ADDRESS 2 4 CiTY - ST - ZIP Addition CITY - ST - ZIP Change DELETE 3 1 TITLE TITLE 3 2 NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 4 1 TITLE TITLE 4 2 NAME NAMS 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Addition 900001866389 CITY ST-ZIP DELETE 5 I TITLE TITLE -06/19/96--01027--001 5.2 NAME NAME ***233.75 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change CITY ST-ZIP DELETE 61 THLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sector 119 07(3)(k). Florida Statules 1 further cert by 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 other 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 report of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my report of the corporation of the corporati 64 CITY-ST-ZIP that my name appears in Block

TINTED WINE OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: