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 DIADIONAL COUDAUNIONS 19968 12-91 P93000044582 (3) DOCUMENT # KENNETH R. SEGAL, P.A. Mailing Address Principal Place of Business 9070 KIMBERLY BLVD 9070 KIMBERLY BLVD STE 57 **STE 57** EOCA RATON FL 33434 3a. Date of Last Report **BOCA RATON FL 33434** 3. Date Incorporated or Qualified HS 06/23/1993 07/27/1995 Applied For EEI Number 2a. Mailing Address Principal Place of Business 65-0423134 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip 210 Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH STREET FORT LAUDERDALE FL 33311 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. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signer well type dion printed in the of registered agent and tide of appenance (NOTE: Registered Agent signature required when recistating) (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 11111 TITLE CR2E034 1.2 NAME SEGAL, KENNETH R NAME 9070 KIMBERLY BLVD STE 57 1.3 STHEET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY · ST-ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAMÉ NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP City-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE 3111 F 62 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 64 CITY-ST-ZIP 14. I do bereby certify that the information supplied with this firing 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 armual 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 office or director of the corporation or the receiver or trustee empowered in execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13.7 changed, or on an attachment with a address CITY-ST-ZIP 8/6/96 407-482-2000

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEAL

KENNEHH

SIGNATURE: