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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000046063 (2) FORT LAUDERDALE DEANA, INC. Principal Place of Business Mailing Address 1512 NORTHWEST 19TH STREET 1512 NORTHWEST 19TH STREET FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 3a. Date of Last Report 3. Date Incorporated or Qualified 06/22/1993 06/19/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Ma:ling Address 65-0420890 26 Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intengible tax under s. 199.032 Ζιρ Country Ζıp Country Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVID, JOHN T ESQ **408 SOUTH ANDREWS AVENUE** Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 202 83 FORT LAUDERDALE FL 33301 Zip Code 84 City 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reliestating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 DILE TITLE AWADALLAH, ZIYAD CR2E034 NAME 1.2 NAME 1512 N.W. 19TH STREET STREET ADDRESS 13 STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP 1.4 CITY - ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAMÉ NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TILLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 53 STHEET ADDRESS STREET ADDRESS 54 City - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME NAME STREET ADDRESS

6 4 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). 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 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 13 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

CITY-ST-2IP

NING OFFICER OR DIRECTOR

6-11196 Prystan Plants