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 1996 DIVISION OF CORPORATIONS **DOCUMENT** # P93000048285 (9) CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC Principal Place of Business Mailing Address 11330 SW 164 ST. P. O. BOX 57-1115 MIAMI FL 33157 MIAMI FL 33257-1115 3. Date incorporated or Qualified 3a. Date of Last Report 07/06/1993 12/27/1995 2. Principal Place of Business 2a. Maing Addres Applied For 21 26 65-0428782 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intang ble lox under s. 199.032, 24 25 No. Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo FELTON, CHRISTOPHER R 11330 SW 164 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City 85 Zip Code 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 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. 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 if applicable (NOTE: Registered Agent signature required when relistanny) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)FITLE PTSD DELETE 1 1 TITLE Change Addition NAME FELTON, CHRISTOPHER R 1.2 NAME CR2E034 STREET ADDRESS 11330 SW 164 STREET 13 STREET ADDRESS MIAMI FL DITY - ST - ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - \$1 - ZIP TIFLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 C/1Y - ST-7IP TITLE DELETE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 City - St - 7iP 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 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 as if made under eath, that I am an officer or effector of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

ent with an address

that my name appears in Block

SIGNATURE: