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 PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000050735 (8) D B SOUTHLAND SALES, INC. Mailing Address Principal Place of Business 8222 WILES RD. 8222 WILES RD. **SUITE 149** SUITE 149 3a. Date of Last Report CORAL SPRINGS FL 33067 3. Date Incorporated or Qualified CORAL SPRINGS FL 33067 06/23/1995 07/20/1993 Applied For 4. FEI Number 2e. Mailing Address Principal Place of Business Not Applicable 65-0425501 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Reg stered Agent 81 Name PHILLIPS, EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 82 1881 UNIVERSITY DR. SUITE 206 83 CORAL SPGS, FL 33071 Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIFECTORS 13. 12. Change DELETE 1111116 TITLE CR2E034 1.2 NAME 3431 GREENVIEW TERR. W. BAKER, DORIS M NAME 1.3 STREET ADDRESS MARCATE, A. 33063-9321 STREET ADDRESS 2991 N.W. 112 AVE. 14 CITY - ST - ZiP CORAL SPRINGS FL 33065 CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 City - St - ZiP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4 1 IIILE TiTLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TIFLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 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 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 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 12 or Block 13 if changed, or or an attachment with an address

DORIS M. BAKER

8/5/96 954-753-4220