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 P93000050771 (3) DOCUMENT # SKY IMPERIAL CORP. Mailing Address Principal Place of Business 110 E BROWARD BLVD 110 E BROWARD BLVD STE 520 STE 520 3a. Date of Last Report FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified FT LAUDERDALE FL 33301 07/14/1993 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0491459 26 21 \$8.75 Additional Suite, Apt. #, etc. []5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s= 199 032. Country  $Z_{\rm IP}$ Country Ζıp Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MURDOCH, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 790 E BROWARD BLVD **STE 400** В3 FT LAUDERDALE FL 33301 85 Zip Code R4 City FL 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, and accept the obligations of, Section 607 0505, Florida Statutes. (CDM) Help steeld Agent's goallant's quare twice members qu SIGNATURE Signature, typestics professioners of registered a year and talk of capital action ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.11110 TITLE CR2E034 DREYFUSS, ANDRE 1.2 NAME NAME 1.3 STREET ADDRESS 110 E BROWARD BLVD #520 STREET ADDRESS FT LAUDERDALE FL 33301 1.4 CITY - ST - ZIP Change Addition CITY - ST - ZIF DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - St - ZIP CHTV - ST - ZIP Change Addition DELETE 3.1.1ITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 41 TUILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY ST ZIF DiffY-ST-ZiP Change Addition DELETE 5.1 DHE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 City - S1 - ZIP CITY-ST-ZIP Change Addition DELFTE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CHTY - 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 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, over an attractment with an address.

FICER OR DIRECTOR

that my name appears in Block 12 o