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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000052097 (1) DOCUMENT # OUT PAGES INC. Principal Place of Business Mailing Address 1323 SE 17TH ST 1323 SE 17TH ST #528 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1993 08/09/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0422453 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & Stale City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Z_{P} Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes ____ Yes ___ No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BENSON, BETSY 330 SW 20TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **APARTMENT 2** 83 FT. LAUDERDALE FL 33315 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 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. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature Type-4 or printed has leadingly tered agent and the diapplicable (ht/life. Begodored Agent signature required when recestoring) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition 8 ROHRBACHER, YVONNE NAME 1.2 NAME E034 319 SW 20TH ST. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TIFLE DELETE 2.1 THILE Change Addition BENSON, BETSY NAME 2.2 NAME STREET ADDRESS 319 SW 20TH ST. 2.3 STREE! ADDRESS CITY ST ZIP FT. LAUDERDALE FL 2 4 C(TY - ST - Z)P TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St 7/P 3.4 CITY-S1-2IP TITLE DELETE 4.1 TIFLE Change 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIF 4.4 CITY - \$1 - ZIP TITLE DELETE 51 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 1003 Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY - ST - 7IP 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 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 early that annual report 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 if changed, or on an attachment with an address. SIGNATURE: NTEO NAME OF SIGNING OFFICER OF DIRECTOR