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 CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B Merthâm *

Secretary of State 🕝

DIVISION OF CORPORATIONS

DOCUMENT # P93000056553 (9)

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Mailing Address Principal Place of Business 4821 NW 99TH COURT 4821 NW 99TH COURT MIAMI FL 33178 MIAMI FL 33178 US US 3. Date incorporated or Qualified 3a. Date of Last Report 08/09/1993 04/27/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0431799 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intengible tax under s 199.032 Florida Statutes X Yes No Country Zıp Country Zio 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MERCER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 700 S ROYAL POINCIANA BLVD 82 STE 502 83 MIAMI SPRINGS FL 33166 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (fig)Te. Registered Ages tis goalare required when constating: Signature, types the priored curve of regulations a perit and filter happineating (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 Change Addition DELETE 1 1 TITLE TITLE COBB. DALLAS R CR2E034 1.2 NAME NAME 4821 NW 99TH COURT 1.3 STREET ADORESS STREET ADDRESS MIAMI FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TiTLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP City-ST-ZIP DELETE Change Addition 3 1 TITLE ~ 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CHY ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1.15 D.E. TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP

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)(x). 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 all made under oath, that I am an officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes at that my name appears in Block I2 or Block I3 if changed, or on an attachment with an address

5.1 THILE

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DELETE

DELETE

7-22-96

100001924841

-08/16/96--01066--052

954-431-2359

Charge Addition

Change Addition

Disyland Photo #