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 REINSTÂTE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000060667 (1) 533 DUVAL STREET ASSOCIATION, INC. Principal Place of Business Mailing Address **533 DUVAL STREET 533 DUVAL STREET** KEY WEST FL 33040 KEY WEST FL 33040 HS 3 Date Incorporated or Qualified 3a. Date of Last Report 08/30/1993 04/27/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0446248 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country 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 Name and Address of New Registered Agent A1 Name FINE, ROBERTA S ESQ 201 FRONT ST 82 Street Address (P.O. Box Number is Not Acceptable) TRUMAN ANNEX BLDG 21 SUITE 104 83 KEY WEST FL 33040 84 City 85 Z_ip 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, type-1 or principalities of regulatered agent and rite it applicable (NOSE By Je fered Agent signature required which reinstating) 040 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)P, VP, S ELKOBÍ, YAAKOV TITLE DELETE 11 TITLE NAME GREENBERG, JUDITH 1.2 NAME E034 3333 DUCK AVE APT H-103 STREET ADDRESS 3742 EAGLE AVE 1.3 STREET ADORESS KEY WEST FL 33040 KEY WEST FL CITY-ST-ZIP 33040 14 CITY - S1 - 7IP X DELETE TITLE Change Addition NAME TESHOUVA, BENNY 2.2 NAME STREET ADDRESS 3930 S. ROOSEVELT BOULEVARD 2.3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE X DELETE Change Addition 31 TITLE NAME ABADY, JACOB 3.2 NAME 3314 NORTHSIDE DRIVE STREET ADDRESS 3 3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 34 CITY - ST - ZIP THILE X DELETE 41 THILE Change Addition TESHOUVA, RONEN NAMÉ 4 2 NAME **606 TRUMAN AVENUE** STREET ADDRESS 4.3 STREET ADDRESS KEY WEST FL CITY - ST - ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 540-TY-S!-ZIP TITLE DELETE 6.1 HTLE Change Addition

I. 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 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 logal 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 Bioch 12 or Block 13 if changed, or on an attachment with an address.

64 CITY-ST-ZIP

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SKINNING OFFICER OR DIRECTOR

8/6/96 305 794-1049