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 1996 DIVISION OF CORPORATIONS P93000067548 (6) DOCUMENT # **KOSUA CORPORATION** Principal Place of Business Mailing Address 11214 PINES BLVD. 11214 PINES BLVD. SUITE 218 **SUITE 218** PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3. Date incorporated or Qualified 3a. Date of Last Report 09/28/1993 01/26/1995 Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 65-0442396 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 Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORRIOLS, SUSANA 15157 SW 15TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 83 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Ring stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TIFLE DELETE 11 TITLE Change Addition NAME ORRIOLS, SUSANA 1.2 NAME CR2E034 STREET ADDRESS 15157 SW 15TH ST. 13 STREET ADDRESS PEMBROKE PINES FL CITY - ST - ZIP 14 CITY - ST- ZIP TITLE DELETE 2.1 TI7LE Change Addition NAME ORRIOLS, RAMON 2.2 NAME STREET ADDRESS 15157 SW 15TH ST. 23 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 2 4 CITY - ST - ZIP THILE DELETE 31 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4 4 CITY - ST - ZIP TITLE DELFTE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP THEF DELETE 61 TITLE Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- ZIP 6 4 CITY - \$1 - 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), Flor da 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 12 or Block 12 or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

6/23/96 954 4386408