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 **DOCUMENT #** P93000073254 (3) CHARLES E. PAOLI, JR., P.A. Principal Place of Business Mailing Address 1720 HARRISON STREET 1720 HARRISON STREET HOLLYWOOOD FL 33020 HOLLYWOOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1993 03/21/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0445952 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032 Yes No **Florida Statutes** 24 25 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PAOLI. CHARLES E JR 1720 HARRISON STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 R4 Zip Code City 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Bug-stered Agent signature required when reinstating) (96/E)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE PAOLI. CHARLES E JR 1.2 NAME 1720 HARRISON STREET STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE 21 TITLE Change Addition NAME 22 NAME 2.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 2 4 CiTY - SI - ZIP DELETE Change Addition TITLE 3.1 TO LE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TIFLÉ NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Ado-tion TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City - ST- ZIP DELETE Change Addition TITLE 61 TIFLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - St - ZiP 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 eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 of Block 13d changes, or on an attachment with an address

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: