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 P93000078502 (0) DOCUMENT # J. DENNIS GORDON, INC. Principal Place of Business Mailing Address 12205 PARK DRIVE 12205 PARK DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1993 05/01/1995 Principal Place of Business 2. 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0454500 Not Applicable 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 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 29 Yes No 30 Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent Name GORDON, DENNIS J 12205 PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 COOPER CITY FL 33026 **B3** 84 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 tior printed name of registered agent and title if applicable (NOTE: Hegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. (36/8)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIFLE DELETE 1.1 TITLE Change nc.tibbA GORDON, DENNIS J 1.2 NAME E034 12205 PARK DRIVE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE | Change | Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3 1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE TITLE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE Change 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP DELETE TITLE 6 1 THTLE Change ____ Addition NAME 6.2 NAME

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 I further certify that the information and called on this annual report or suppliemental 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 by Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE: 🕸

STREET ADDRESS

CITY - ST - ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954/581-2241