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 P93000080677 (6) **DOCUMENT #** PERFECT ENTERPRISES INC. Principal Place of Business Mailing Address 5952 MORNIGSIDE DRIVE 5952 MORNIGSIDE DRIVE LAKE WORTH FL 33463 LAKE WORTH FL 33463 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0433407 26 Not Applicable Suite, Apt. #. etc. Suite, Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{1}p$ Zin Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KAPRELIAN, BRIAN 81 Name 5952 MORNINGSIDE DR 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 83 64 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 agent, or both unit he State of Florida. Such change was authorized by the corporation's board of directors. Thereby all cupt the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior proceed name of registered agent and title if applicable (NOTE Registered Agent signative required when remotating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE Astacl Enterprisen Inc Brian H. Kaprelian 1.1 TITLE Change Addition KAPRELIAN, BRIAN NAME 1.2 NAME CR2E034 5952 moringside OR STREET ADDRESS 22260 TEMPO WAY 1.3 STREET ADDRESS **BOCA RATON FL** CITY-S1-2IP Lake Worth A 33728 33463 14 CHTY - ST- ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TITLE ____ Change ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 City-ST-ZIP TITLE DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 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 5 4 CITY - ST - ZIP TIFLE DELETE 6 I TITLE Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 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)(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 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 13 if changed, or on an attachment with an address

lean Brown H. Kgorelian SIGNATURE:

4/10/96 407-641-0405