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 P93000083801 (9) DOCUMENT # S & B CONSULTANTS, INC. Principal Place of Business Mailing Address 3761 N.E. 12TH TERRACE 3761 N.E. 12TH TERRACE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1993 08/11/1995 2. Principal Place of Business Mailing Address 4. FLI Number Applied For 1533 21 1533 65-0503412 26 Not Applicable Suite Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Ste Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032 25 29 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOLLICA, KIM T 515 NW 36 AVE 82 **DEERFIELD BCH FL 33442** 83 84 2950441 Bich 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 amiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. Colleen McMurray, Pres. SIGNATURE * 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 96/8) TITLE DELETE 1.1 TO F Change NAME MCMURRAY, COLLEEN 1.2 NAM8 CR2E034 3761 NE 12TH TERRACE STREET ADDRESS 1.3 STREET ADORESS CITY - ST - ZIP POMPANO BEACH FL 14 C: TY - ST - Z P TITLE ٧D DELETE 21 TitlE Change Addition NAME MCMURRAY, MELANIE 2.2 NAME 5200 NW 26TH AVE. STREET ADDRESS 2 3 STREET ADDRESS LIGHTHOUSE POINT FL CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE SD 3 I TITLE Change Addition NAME MCMURRAY, CHRISTOPHER 32 NAME STREET ADDRESS 1939 THATCH PALM DR. 3.3 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 3 4 CITY - ST-2IF TITLE DELETE 4.1 TILLE Change Addition NAME MCMURRAY, WILLIAM ME 4 21 STREET ADDRESS 604 NW 47TH ST. 439 **EET ADDRESS** CITY - ST - ZIP POMPANO BCH. FL 7-ST-ZIP TITLE DELETE 51 Change Addition 521 4.41 STREET ADDRESS HET ADORESS CITY - ST - ZIP 54 City ST-ZNP TITLE DELETE 6 1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STHEET ADDRESS CITY - ST - ZIP 6.4 City - St - 7IP 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

DIRECTOR

SIGNATURE: X

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address