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 #** P93000087576 (3) G.E. SINGER COMPANIES, INC. Principal Place of Business Mailing Address 2222 WILSON STREET 2222 WILSON STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1993 Principal Place of Business 07/24/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0458277 Suite, Apt. #, etc. Not Applicable Suite, Apt #, etc 22 \$8.75 Additional 5. Certificate of Status Desired 27  $\Box$ City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country Ζιρ Country 8. This corporation has liability for intangible tax under s. 199 032. Florida Statutes Yes V No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SINGER, GERALD 81 Name 2222 WILSON STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Zip Code Signature, typed or pricted name of registered agent and title if applicable (NOTE: Brigistered Agent signature required when reinstating). Cox15 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TOTLE NAME Change Addition SINGER, GERALD 12 NAME STREET ADDRESS 2222 WILSON STREET CR2E034 1.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 1.4 CITY - \$1 - ZIP TITLE DELETE 21 TITLE NAME Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - 71P TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE NAME Change Addition 4 2 NAME STREET ADDRESS 4 3 STREET ADORESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE NAME Change Addition 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 City - ST - 7-P TITLE DELETE 61 TITLE NAME Change Addit.on 6 2 NAME STREET ADDRESS 63 STREET ADORESS 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). Fiorida Statutes 1 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 attagriment with an address 6 4 CITY - ST - ZIP

7/8/96 (954) 921-5072

SIGNATURE:

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR