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.) FILED PROFIT FLO RIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 96 DEC 16 AM 7: 45 Secretary of State 1996 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P93000087815 (5) ALFMAR INT'L MARKETING, INC. Principal Place of Business Mailing Address REINSTATEMENTO -141 MV ZUIM SI PLUMPARK CUTTETY - PLUM PARK- SUITE F 1 #864-RATON-FL-33431 DOCA RATCH FL-80401-3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1993 04/20/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 11713\_old River School Sime 65-0517648 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Rd. Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Downey 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under a. 199,032, USA 90241 Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MCDONALD, STEPHEN J 55Q 315 SE 7TH ST SUITE 303 83 \*\*\*\*375.00 \*\*\*\*375.00 FT LAUDERDALE FL 33301 City Zip Code ctions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered only in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered coept the phigations of, Section 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. DELETE 1.1 TITLE X Change Addition TITLE FLORES ALFREDO FLORES, ALFREDO 141 DAY 20TH ST PLUM PARK SUITE F 1 HAME 12 NAME 11713 old River School Rd. 1.3 STREET ADDRESS STREET ADDRESS BOCA RATON FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE DILE 2.1 TITLE Flores MARia FLCRES, MARIA HAME 22 NAME 1713 old river school Rd. 441-NW-30TH ST-PLUM PARK SUITE-F-1 STREET ADDRESS 2.3 STREET ADDRESS -BOCA PATON FL-CITY - ST- ZIP 2.4 CITY - ST - ZIP Change Addition DELETE TITLE 31 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY . N. ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME HAME, 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE HAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.4 City-St-ZiP DELETE Change Addition IITLE HAME 63 STREET ADDRESS STREET AD DRESS 8.4 CITY+ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily tunished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I butther 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 changes, or on an attachment with an address.

D. NAME OF BIGHING OFFICER OR DIRECTOR

SIGNATURE:

0090336 CF