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 #** P9400005978 (9) PHIL GERSHMAN, P.A. Principal Place of Business Mailing Address 15600 NW 67TH AVE. 15600 NW 67TH AVE. SUITE 101 SHITE 101 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Date Incorporated or Qualified 3a. Date of Last Report 01/14/1994 Principal Place of Business 08/01/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0460909 Suite, Apt. #, etc. Not Applicable Suite, Apt. #. etc. 22 5. Certificate of Status Desired \$8.75 Additional 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Ζιρ Added to Fees Zip Country This corporation has liability for intangible tax onder s 199,032.
Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ERMER, LOURDES D ESQ. 6011 W. 16TH AVE. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 City 85 Zip Code 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, 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, typical or printed name of regularized agent and title it applicable (%) "K. Rogi seed Agents gov" retogated when reast viegs. | CATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/E)DELETE 1 1 TITLE Change Addition NAME GERSHMAN, PHIL 1.2 NAME STREET ADDRESS 15600 NW 67TH AVE., SUITE 101 **CR2E034** 13 STREET ADDRESS MIAMI LAKES FL 33014 CITY - ST - ZIP 14 CITY-ST-ZIP TITLE DELETE 2.1 101:6 Change Addition NAME GERSHMAN, MIRELLA S 2.2 NAME STREET ADDRESS 15600 NW 67TH AVE., SUITE 101 2.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY - ST - ZIP 2 4 CITY - ST - ZIP 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 41 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - S1 - ZIP TITLE DELETE 5 1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this If no is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 of report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and further certify that the information in made adplied with the made under oath, that I am an objector director of the that my name appears in Bloc 305-823-478 Ph. GERSHAUND 7/05/96 SIGNATURE