

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  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthagh  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000013187 (7)

1. Corporation Name

RALPH IANNAZZONE CORPORATION

Principal Place of Business

Mailing Address

343-08 NES DAIRY RD.  
NORTH MIAMI BEACH FL 33179

343-08 NES DAIRY RD.  
NORTH MIAMI BEACH FL 33179

FILED

96 DEC -3 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 9605

|                                                                                                                                                    |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>02/16/1994                                                                                                    | 3a. Date of Last Report<br>11/20/1995 |
| 4. FEI Number<br>APPLIED FOR 65-061839                                                                                                             | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                          | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                 | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 30                             |                        |

9. Name and Address of Current Registered Agent

MITTELBERG, BARRY S  
6206 W. COMMERCIAL BLVD.  
STE. 2  
FT. LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 2417 University Drive                              |
| 84 City                                               |
| 85 Coral Springs                                      |
| 86 FL                                                 |
| 87 Zip Code                                           |
| 88 33065                                              |

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, whereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Ralph Iannazzone*  
Signature typed or printed name of registered agent and the applicable.

(NOTE: Registered agent signature required when reinstating)

10/2/96  
DATE

|                            |                                      |                                                       |                                                                   |
|----------------------------|--------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | DPST <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | IANNAZZONE, RALPH                    | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 343-08 NES DAIRY RD.                 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | NORTH MIAMI BEACH FL 33179           | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE      | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                      | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                      | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE      | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 3.2 NAME                                              | 200002019342-9                                                    |
| STREET ADDRESS             |                                      | 3.3 STREET ADDRESS                                    | -12/04/96-01053-013                                               |
| CITY - ST - ZIP            |                                      | 3.4 CITY - ST - ZIP                                   | ***383.75 ***383.75                                               |
| TITLE                      | <input type="checkbox"/> DELETE      | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                      | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                      | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE      | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                      | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                      | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE      | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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 filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Ralph Iannazzone*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

10/2/96  
Date

316-101-1470  
Days From 8

CR2034 (3/96)