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 # P94000019421 (4) VIPURCO HOUSEWARES & TOYS, INC. Principal Place of Business Mailing Address 3079 NE 163RD ST 3079 NE 163RD ST NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1994 05/01/1995 Principal Place of Business 2a. Mailing Address 4 FET Number Applied For 65-0483271 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees $Z_{1}p$ Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROSEN, LAWRENCE N Name 133 SEVILLA Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 City 85 Zip Code FL 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or process from a of registered agent and the diagraphic de fered Agent equation or prost who incontiction 12 OFFICERS AND DIRECTORS 13. (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 13 1000 Change Addition JACK AZOUT NAME 1.2 NAME CR2E034 3079 NE 163 ST STREET ADDRESS 13 STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP 1.4 CHY - ST - 7rP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2 4 CRY - ST-ZIP DELETE THEF 3 LTHLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-SI-ZIP TITLE DELETE 4111114 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 City - ST- ZIP DELETE TITLE 61 TITLE ___ Change [Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZiP 64 CITY - ST - 7/P 14. I do hereby certify that the information supplied with this filing is vountarily 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 617, Florida Statutes, and that my name appears in Brock 12 gr-B changed, or on an attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/10/96

(202)/01/01-0115J