SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT QUE 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 OF CORPORATIONS DOCUMENT # P94000023597 (5) CRICKET CLUB REALTY, INC. Mailing Address Principal Place of Business P.O. BOX 2000 P.O. BOX 2000 S MIAMI FL 33243 S MIAMI FL 33243 3a. Date of Last Report 3. Date incorporated or Qualified 03/29/1994 07/25/1995 4 FELNumber Applied For 2a. Mailing Address 2. Principal Place of Business NOT APPLICABLE Not Applicable 26 6101 \$8.75 Additional Suite, Apl. #, etc 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zip Yes 🔀 No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROSENBAUM, CAL B Street Address (P.O. Box Number is Not Acceptable) **B2** 7000 OLD CUTLER **CORAL GABLES FL 33143** 83 85 Zip Code 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of oirectors, I hereby accept the appointment as registered agent. I am familiar with, and accept the appointment of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME ROSENBAUM, CAL B NAME 1.3 STHEET ADDRESS 7000 OLD CUTLER RD STREET ADDRESS **CORAL GABLES FL 33143** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP City-ST-ZIP Change Addition DELETE 3.1 TiTLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST- ZIP CITY-ST-ZIP Add-tion Change DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAMÉ NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CHY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stateo 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 Block 12 or Block 13 if changed or on an attachment with an address CAL B ROSINBAUM 7/31 (305) 666-2222

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR