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 P94000026806 (7) DOCUMENT # WEB ASSET MANAGEMENT AND INVESTMENT CORP. Principal Place of Business Mailing Address 2383 SW CONGRESS BLVD. 2383 SW CONGRESS BLVD. **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 3. Date incorporated or Qualified 3a. Date of Last Report 04/06/1994 04/07/1995 Principal Place of Business 904 SW 24+h ST. 2a. Mailing Address 4. FEI Number Applied For 904 SW 24th ST. 65-0485279 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing Bounton Beach BOYNTON BEACH \$5.00 May Be 28 Trust Fund Contribution Added to Fees 30 PALM BEACH 8. This corporation has liability for intangible tax under s. 199 032. Palm Beach 33426 29 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHERMAN, WILLIAM 2383 SW CONGRESS BLVD. 82 Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** 83 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstablig) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE Change Addition SHERMAN, WILLIAM NAME 1.2 NAME CR2E034 2383 SW CONGRESS BLVD. STREET ADDRESS 904 SW 24th ST. 13 STREET ADDRESS BOYNTON BEACH, FL 33426 **BOYNTON BEACH FL 33426** CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 Till E Change Add-tion 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-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS

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 1 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 trusted 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

6 3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

NUMBER OF DESCRIPTION

7-7-96 (40) 736 6104