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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000027276 (2) ASHLING M. ROCHE, P.A. Mailing Address Principal Place of Business 1800 SOUTH OCEAN BLVD 1800 SOUTH OCEAN BLVD. **SUITE 1506** SUITE 1506 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1994 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 26 1300 S.E. 17th St. Causeum 1300 S.E. 1715 St. Causewa Not Applicable 65-0481001 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required # 217 # 217 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State 28 Fort Lauderdale, Fl Added to Fees auderdale, Trust Fund Contribution Fort 23 8. This corporation has liability for intangible tax under s. 199.032, Zip U.S.A Yes X No U.S.A. Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Hahling ROCHE, ASHLING M 82 ONE EAST BROWARD BLVD SUITE 620 83 FT. LAUDERDALE FL 33301 را 353 عاد Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (FIOTE Registered Agent signature required when reinstating) DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TiTuE TITLE KOCHE, Ashling 1300 S.E. 178 St. Couseway #217 CR2E034 1.2 NAME ROCHE, ASHLING M NAME ONE EAST BROWARD BLVD., STE 620 1.3 STREET ADORESS STREET ADDRESS FORT Lauderdale 14 CiTY - ST - ZIP FT LAUDERDALE FL CITY - ST - ZIP Change Addition DELETE 2.1 THE THE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TOUR TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition 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 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITUE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 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 turther 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

NG OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRE