SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE - CORPORATION Sandra B. Morthagn FILED IANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 DEC 24 AM 9: 34 DOCUMENT # P94000028626 (3) SECRETARY OF STATE ALLAHASSEE FLORIDA RIGHTLER MARKETING, INC. Principal Place of Business Mailing Address 6990 NW 6 COURT 6993 NW 6 COURT MARGATE FL 33063 MARGATE FL 33063 3. Date Incorporated or Qualified 3a. Date of Last Report 04/14/1994 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0493203 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIGHTLER, RONALD E **6993 NW 6 COURT** 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 63 84 City Zip Code 85 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 607.0505s Florida Statutes.

SIGNATURE

| Signature hyped or printed refree of inflatited agent and title 4 expectable (IKOTE: Registered Agent lagraged regulated when recircled when recircled agent OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE RIGHTLER, RONALD E NAME 1.2 NAME **6993 NW 6 COURT** STREET ADDRESS 1.3 STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition RIGHTLER, SHARON A 2.2 NAME 200002038972---12/27/96--01036--021 6993 NW 6 COURT STREET ADDRESS 2.3 STREET ADDRESS ****375.00 ****375.DD MARGATE FL 33063 CITY - ST - ZIP 2.4 CITY - ST-ZIP DELETE Change ___ Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP 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 DELETE __ Change __ Addition TITLE **6.1 TITLE** NAME **62 NAME** STREET ADDRESS 6.3 STREET ADDRESS 84 CITY - ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this liting 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 onth; that I am an officer or director of the corporation or the receiver or trustee empowered to expect this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 to Block 13 if changed, or on an attachment with an address. SIGNATURE: HINTER HAVE OF BIGNING OFFICER OR DIRECTOR