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 R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000034441 (3) 7625, INC. Principal Place of Business Mailing Address 7625 BYRON AVENUE 7625 BYRON AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1994 03/22/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0489824 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Country This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Yes 🗌 No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SUSI, DIANA 81 Name 7625 BYRON AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI BEACH FL 33141 83 84 City 85 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. SIGNATURE Signature, typed or purited name of registered agent assuring diapportative (NoDE: Relijsten of Asjert sagration required when translating) DMF 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE D DELETE 117/10 Change Addition NAME SUSI, DIANA 1.2 NAME CR2E034 STREET ADDRESS POST OFFICE BOX 41-5345 1.3 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH FL 33141 L4 CITY - ST - ZIP TITLE DELETE 2 : TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 T:TLF Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TIFLE Cnange Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5 : TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 21P 6 YIY-ST-ZIP 14. I do hereby certify that the information further certify that the information in supplied with this filing is voluntarily furnicated on this annual report or supplements of director of the corporation or the recovery like kits it changed or on an attackery. usted and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida Statutes 1 of annual report is true and accurate and that my signature shall have the same legal effect as if yer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and made under oath, that I am an that my name appears in l with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

6/17/76 864-7447