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 **DOCUMENT** # 1. Corporation Name P94000034896 (8) THE TROPICAL MANUFACTURING GROUP, INC. Principal Place of Business Mailing Address 3550 N.W. 33RD STREET 3550 N.W. 33RD STREET MIAMI FL 34242 MIAMI FL 34242 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1994 10/02/1995 Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 26 65-0500139 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liab lity for intangible tax under s. 199 032 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARMISH, PAUL M 2666 TIGERTAIL AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 102 **COCONUT GROVE FL 33133** A3 84 City 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or pented name of registered agent and title if applicable (NOTE: Bug stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE PD DELETE 1.1 TITLE Change Addition NAME LOPEZ, JOSE 1.2 NAME CR2E034 STREET ADDRESS 3550 N.W. 33RD ST. 1.3 STREET ADDRESS CITY - ST - ZIP MIAM! FL 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADORESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3111116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 City-St-7i6 TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - Z.P TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5 4 CiTY - ST - ZIP TITLE DELETE 61 TiTLE Change Adustion 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 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 in flicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name annual in Block 12 for the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and changed, or on an attachment with an address

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: