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 # P94000039792 (4) AB LIONAL SACON INTERNATIONAL, INC. Principal Place of Business Mailing Address 3725 PEMBROKE RD 3725 PEMBROKE RD APT A-9 APT A-9 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 05/26/1994 06/23/1995 Principal Place of Business Mailing Address 4. FEI Number Applied For 21 Not App'icable 65-0495459 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 Yes Mo 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SACOWINT'L, AB LIONEL 3725 PEMBROKE RD 82 Street Address (P.O. Box Number is Not Acceptable) APT A-9 83 HOLLYWOOD FL 33021 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 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating): DATE Signature, typed or printed name of registered agent and title it applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CR2E034 (3/96) DELETE TITLE 1.1 TiTLE NAME SACON, LIONEL 1.2 NAMP STREET ADDRESS 141 N.E. 3RD AVE. #307 1.3 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE STD DELETE 21 TITLE Change Adoition NAME SACON, MIRTA 22 NAME 141 N.E. 3RD AVE. #307 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33132 2 4 CITY - ST- ZIP DELETE Change Adoition THILE 3.1 TiTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-SI-ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS

I do hereby certify that the information supplied with this Jiling is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). Florida Statutes I further certify that the information indicated on this angular 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

r on an attachment with an address

SIGNATURE:

that my name appears in Block 12 or Block 13 if ananged.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-12-96 954-9634715