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 P94000052489 (9) **DOCUMENT #** SPARCO DEVELOPMENT CORP. Principal Place of Business Mailing Address 100 S.E. 2ND ST. 100 S.E. 2ND ST. 28 FLOOR 28 FLOOR MIAM! FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1994 10/10/1995 2. Principal Place of Business Mailing Address FEI Number 2a. Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Źip Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND ST. 82 Street Address (P.O. Box Number is Not Acceptable) 28 FLOOR 83 MRAMI FL 33131 City 84 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 (NOTE: Registered Agent's graphic required when renstaling Signature, typed or pricted earne of registered agent and title if applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 11 TIFLE Change Addition DE CESPEDES, CARLOS NAME 1.2 NAME CR2E034 7350 N.W. 35 TERR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33122 1 4 CITY - ST - ZIP CITY-ST-ZIP DST DELETE Change Addition TITLE 2.1 TITLE DE CESPEDES, JORGE L NAME 2.2 NAM5 7350 N.W. 35 TERR. STREET ADDRESS 23 STREET ADDRESS **MAIM! FL 33122** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAM5 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAMS STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZVP TITLE DELETE 51 TITLE ___ Change ___ Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 C7(3)(k), Florida Statutes. I further certify that the information indigated 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 office 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 13 if changed, or on an allochment with an eddress.

SIGNATURE

7-15-96 (305) 591-130