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 P94000060958 (3) **DOCUMENT #** LARVIV, INC. Principal Place of Business Mailino Address 9800 S.W. 168TH TERRACE 9800 S.W. 168TH TERRACE **MIAMI FL 33157** MIAMI FL 33157 3. Date Incorporated or Qualified 3a. Date of Last Report 08/18/1994 07/31/1995 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 65-0514645 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. # etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Flection Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Country This corporation has liability for intangible tax under s. 199 032 Yes No 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MURRAY, DONALD J 9200 S. DADELAND BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 515** 83 **MIAMI FL 33156** 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature type if or principl nor each neme of registered agent and title it applicable (NOTE: Registrated Agent signature required when renotating): (36/8) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 11TILE E034 NAME TAYLOR, LARRY 1.2 NAME STREET ADDRESS 9800 S.W. 168TH TERRACE 1.3 STREET ADDRESS CR2 MIAM! FL 33157 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-7IP CITY - ST - ZIP Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$T - ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE TITLE 6 1 TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - 2IP 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 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 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

**SIGNATURE:**