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 #** P94000065057 (9) BROTHER'S MARKETING, INC. Principal Place of Business Mailing Address 1936 PALM AVE. 1936 PALM AVE. FORT MYERS FL 33916 FORT MYERS FL 33916 3. Date Incorporated or Qualified 3a. Date of Last Report 09/02/1994 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0521117 Not Applicable Suite, Apt #, etc Suite Apt #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SMITH, WILLIAM R 8191 COLLEGE PARKWAY Street Address (P.O. Box Number is Not Acceptable) 62 SUITE 300 R3 FORT MYERS FL 33919 City 85 Zip Code FL 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prictive name of regulered agent and to diff applicable (NOTE: Rog stered Agen) is gnature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE Change Addition KHADIER, HARBIYA A NAME 1.2 NAME CR2E034 1936 PALM AVE. STREET ADDRESS 1.3 STREET AODRESS FORT MYERS FL 33916 CITY-ST-ZIP 1.4 CHY - ST-ZIP TITLE DELETE Change Addition 2.1 TITLE NAME KHADIER, TAREK A 2.2 NAME DUCCTO STREET ADDRESS 1936 PALM AVE. 2.3 STREET ADDRESS FORT MYERS FL 33916 CITY - ST - ZIP 2 4 City - ST-ZIP TITLE DELFTE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP DELETE TITLE Change Addition 4.1 TiTLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE 5.1 TIBLE Change Addition NAME 5.2 NAME STREET ADDRESS 53STHEET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE

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 it made under each, that I am an officer or director of the corporation or the receiver or trusted 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.

6 1 TITLE

6.2 NAME

6 3 STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE: HOLDING KITTED NAME OF SHINTED NAME OF

NAME

STREET ADDRESS

CITY-ST-ZIP

6-12-96 941-3:7-7161

Change Addition