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 #** P94000076792 (8) RAINBOW ENTERPRISES OF DADE COUNTY, INC. Principal Place of Business Mailing Address 14970 DUNBARTON PLACE 14970 DUNBARTON PLACE MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 10/19/1994 05/10/1995 Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 65-0571721 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TRIAY, CARLOS A 999 PONCE DE LEON BLVD. #1110 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33134 83 84 City 85 Zip Code FI 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 Signature, typed or printed name of registered agent and title diapplicable (NOTE: Bug seried Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE PST 1.1 TELE Change Addition NAME Suarez, Irma e 1.2 NAME CR2E034 14970 DUNBARTON PLACE STREET ADDRESS 13 STREET ADDRESS MIAMI LAKES FL 33016 CITY - ST-ZIP 14 City - St - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2 4 CITY - ST - ZIP THEF DELETE 3 1 T:TLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 3.4 CITY - ST - ZIP T(I) F DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-SI-7/2 4.4 CHTY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STHEE! ADDRESS 5 3 STREET ADDRESS CITY-ST-7/P 54 CITY-SI ZIP THILE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - 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 07(3)(k), Fiorida Statutes 1 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 Alicer or director of the direction or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Blook 12 or Block 13 if changes, or on an attachment with an address. SIGNATURE: