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.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000076796 (9) **DOCUMENT #** P.T. CONSULTANTS OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 585 E 49TH STREET. #3 585 E 49TH STREET. #3 HIALEAH FL 33013 HIALEAH FL 33013 3a. Dale of Last Report 3. Date Incorporated or Qualified 08/11/1995 10/19/1994 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 65-0568112 26 \$8.75 Additional 21 Suite Apt #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032, 23 Country Zio Yes No Country Zip Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name LAZO, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 585 E 49TH STREET, #3 HIALEAH FL 33013 83 85 Zip Code City 84 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. (NOTE: Fix gistered Agent signature required when reinstating) SIGNATURE Signature, typed or ponted nank of registered agent and title if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 11 TITLE CR2E034 PSD TITLE 1 2 NAME LAZO, ALBERTO NAME 13 STREET ADDRESS 1785 WEST 62ND STREET STREET ADDRESS 1.4 City - ST - ZIP Change Addition HIALEAH FL 33012 City-ST-ZIP DELETE 21 TITLE VTD TITLE 2.2 NAME LAZO, ANA M NAME 2.3 STREET ADDRESS 1785 WEST 62ND STREET STREET ADDRESS 2 4 CiTY - ST - ZIP Change Addition HIALEAH FL 33012 CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CHY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 41 TILE TITLE NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - 7:P Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 City - ST - ZIP Change Addition DITY-ST-ZIP DELETE 6.1 THEE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes I steed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal offuct as if or directors of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and thorselves the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and thorselves are chaptered by the corporation of the receiver or trustee. 6 4 CITY - ST - 2IP CHTY-ST-ZIP I do hereby certify that the infurther certify that the information made under oath; that I are that my name appears in ALBERTO LAZO X

ID TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

SIGNATURE:

0032323