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 # P94000078966 (6) T2P Designs, Inc. Principal Place of Business Mailing Address 515 PERUGIA AVE. 515 PERUGIA AVE. **CORAL GABLES FL 33146 CORAL GABLES FL 33146** 3. Date incorporated or Qualified 3a. Date of Last Report 10/27/1994 01/18/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0534032 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Zio Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GINSBERG, MARK C/O T2P DESIGNS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 515 PERUGIA AVENUE 83 CORAL GABLES FL 33146 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. 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 if as picable (NOTE Registered Agent signature required when remalating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE Change Addition GINSBERG, MARK NAME 1.2 NAME CR2E034 515 PERUGIA AVE. STREET ADDRESS 13 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 THILE Change Addition GINSBEERG, TONI NAME 515 PERNUGIA AVE. STREET ADDRESS 2 3 STREET ADDRESS **CORAL GABLES FL 33146** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 Tille Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY ST-ZIP TITLE DELETE 4.1 THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5.1 TrTLE Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS

64 CITY - ST - ZIP 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 brector of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

or on an attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

that my name appears in Block

SIGNATURE AND TYPED OR PHINE

SIGNATURE: