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 # P94000080249 (3) MUSCLE ARTILLERY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3400 192 ND STREET SUITE 605 3400 192 ND STREET SUITE 605 **AVENTURA FL 33180 AVENTURA FL 33180** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1994 08/14/1995 2. Principal Place of Business 2t.. Mailing Address FEI Number Applied For 21 26 65-0531505 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARRETT, ANRE 3400 192 ND STREET SUITE 605 Street Address (P.O. Box Number is Not Acceptable) 82 **AVENTURA FL 33180** 8.3 64 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and €07.1508, 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 Flor da. Such change was authorized by the corporation's board of directors. Thereby ar cept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal incitypold or printed name of registered agent and tide if applicable (NOTE: Begistered Agent's gnature required when reliestating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) DELETE TITLE PD 111076 Change Addition GARRETT, ANRE NAME 1.2 NAME CR2E034 3400 192 ND STREET SUITE 605 STREET ADDRESS 1.3 STHEET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 1.4 CITY - ST- 7IP TITLE DELETE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 I TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TiftE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. Ido 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 1 turber 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 tegat effect as if made under oath, that I am an office of 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 appear on an altachment with an address 7-21-96 305-932-6774 SIGNATURE:

SIGNATURE AND T