SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000091964 (4) **DOCUMENT #** SOUTH FLORIDA MERCHANTILE 3, INC. Mailing Address Principal Place of Business 9319 W SAMPLE ROAD SUITE 201 9319 W SAMPLE ROAD SUITE 201 CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33065** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1994 12/18/1995 Applied For FEI Number Mailing Address Principal Place of Business Not Applicable 65-0089501 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Country Zip 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KARP, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9319 W SAMPLE ROAD SUITE 201 **CORAL SPRINGS FL 33065** 83 Zip Code 85 City 84 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 DATE (NOTE: Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicabile ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  $\frac{96}{2}$ OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME KARP, ROBERT NAME 9319 W SAMPLE ROAD SUITE 201 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34. OITY - ST-ZIP CITY-ST-ZIE Change Addition DELETE 41 TITLE TITLE 4 3 STREET ADORESS STREET ADDRESS 4.4 City - St - ZiP DATY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE & 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Buck 13 if changed and on an attachment with an address.

PED OF PRIN ED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:**