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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000004910 (2) CORAL CAPITAL GROUP, INC. Mailing Address Principal Place of Business 7550 S.W. 95TH PLACE 7550 S.W. 95TH PLACE MIAMI FL 33173 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1995 4. FEI Number Applied For 2a, Mailing Address Principal Place of Business 2. 65-0550083 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ Suite Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 03? Country Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAFT & ASSOCIATES, P.A. 82 1001 S. BAYSHORE DRIVE **SUITE 2702** 83 MIAMI FL 33131-4900 Zip Code 33173 84 11. Pursuant to the provision of Sections 607.0502 and 607.1508, Flanda 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. Thereby accept the appointment as registered agent. I am familiar print, and accept the optimation of, Section 607.0505, Florida Statutes. aualle S SIGNATURE (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 CINDY 1.2 NAME NAME 13 STREFT ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY - ST - 2IP Change Addition DELETE 2.1 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP CiTY - ST - ZIP Change Addition DELETE 4.1.1111.6 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TATLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP 400001920394hange Addition -08/13/96--01107--025 CHTY-ST-ZIP DELETE 61 HIFLE TITLE 62 NAME NAME \*\*\*225.00 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - 21P 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 I further certify that the information indicated on this arrival report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an other 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 Florida Statutes are sentenced in Florida Statutes.

ith an address

DIRECTOR

or on an attache

or Block 13 if changed,

made under oath, that I am an of that my name appears in Block

SIGNATURE: