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 **DIVISION OF CORPORATIONS** 1996 DOCUMENT # P95000008300 (2) ALL IN ONE APARTMENT TURNKEY, INC. Mailing Address Principal Place of Business 5851 HOLMBERG ROAD, UNIT 2416 5851 HOLMBERG ROAD, UNIT 2416 PARKLAND FL 33067 PARKLAND FL 33067 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1995 Applied For FEI Number Mailing Address Principal Place of Business 2a. 65-0551454 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zin Ζıρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER Street Address (P.O. Box Number is Not Acceptable) 62 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature Typed or purity firmum, of registered agent and title Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition opesident DELETE 1.1.10 F TITLE Betomourt Ferrando CR2E034 1.2 NAME BETANCOURT, FERNANDO NAME 5851 Holmsen Rd Unt 2416 1.3 STREET ADDRESS 5851 HOLMBERG ROAD, UNIT 2416 STREET ADDRESS Parklenel Fl. 32867 PARKLAND FL 33067 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 THE THILE 22 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 Hice TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY-ST-ZIP 300001914923<sup>eange</sup> 🗌 Addition DELETE 41 TITLE TITLE -08/07/96--01020--019 4 2 NAME NAME \*\*\*225.00 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP

4. 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 to the certify that the information indicated on this annual report or suppliemental 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 Block 3 if changeds or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICEN ON DIRECTOR PLANS SIGNAT.

Daylore Print 1