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. CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 96 AUG 12 AM 11:41 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F P95000010822 (1) BROWN & MIGUEL ENTERPRISES, INC. BELL-SEY STORE FINC. Mailing Address Principal Place of Business 6550 INTERNATIONAL DRIVE 6560-INTERNATIONAL DRIVE SUITE 103 SUITE 100 3a. Date of Last R OMEANDO FE 32619 3. Date Incorporated or Qualified OCLANDO FL 22019 02/06/1995 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 59-3290 Not Applicable 5227 E. COLPREIAL DR. 945 E. ALTAMONTE DR 21 \$8.75 Additional Suite, Apt. #, etc Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees FLORIS Trust Fund Contribution ORLANDO PLTAMONTE 8. This corporation has Lability for intangib<u>le tax under s. 199.03?</u> Country Yes No Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent C. R. BROWN RAMOS, JOSE L ress (P.O. Box Number is Not Acceptable) 833 N. HIGHLAND AVENUE SUITE A ORLANDO FL 32803 BRLAHDO 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. TO REAL WAS SUPPLIED WAS SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 14 blue DIRECTOR TITLE CR2E034 1.2 NAME NAME FIRTE-COLONIAL PR. 13 STREET ADDRESS STREET ADDRESS RLANDO\_F4.3280 14 OTY - ST-7/P CITY-ST-ZIP Change: DELETE U. P. TREASURE / D 2.1 THEF TITLE MICHEL A. DE OLIVERA 2.2 NAME GEORGE FOURNIOTIS NAME OF TOUR TOUR ROAD OF CHAIR 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- 2IP CITY - ST - ZIP DELETE 3 I TITLE TITLE 3.2 NAME 96 - UTU4U 0/5 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4 1 11TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP Change \_\_\_ Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 2IP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 Block 13 if charged, or on an attachment with an address. 64 CITY - ST - ZIP

SIGNATURE:

320 WAL 8/8/96 275-1104