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 # P95000015126 (2) S AND S OF TAMPA, INC. Principal Place of Business Mailing Address 3309 BEACH STREET - 9300 REACH STREET **TAMPA FL 33607** TAMPA FL 20007 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1995 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 271504 59-4101105 PO. 30× Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 囚 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be AGMAT Added to Fees Trust Fund Contribution 23 30 PULPSBESSE This corporation has liability for intangible tax under s 199 03? Florida Statutes Yes No Zip Country 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SOPHIE CORREA, OBDULIA ALVARO Street Address (P.O. Box Number is Not Acceptable) 3309 BEACH STREET **B2 TAMPA FL 33607** 83 Z<sub>1</sub>p Code 33**60** 7 84 TAMPA 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 postered 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. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. 6/27/96 A (NOTE Registered Agent signature required when revisitating) SIGNATUR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)OFFICERS AND DIRECTORS 13. 12. Addition Change PRES, VP, SEC, TRES DELETE 11 TITLE TITLE SOPHIE ALVARO CORREA, OBDULIA 12 NAME CR2E034 NAME 3309 BEACH STREET 13 STREET ADDRESS STREET ADDRESS <u> TAMPA, FL 33607</u> TAMPA FL 33607 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADORESS

64 CITY - ST - ZIP 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 1 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 changed, or on an attachment with an address.

6.2 NAME

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

51 TITLE

52 NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

DELETE

DELETE

6/27/96 (QB) 969-4660

Change Addition

Change Addition