FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000017012 1. Corporation Name EXCLUSIVE ONE DOLLAR CORP. Principal Place of Business Mailing Address 879 WEST 29TH STREET HIALEAH, FLORIDA, 33012 "SAME" 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/95 1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0581238 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Etection Compaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Ζip Country Zip Country 8. This corporation has liability for Intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes Yes I∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VICENTE GONZALEZ 82 Street Address (P.O. Box Number is Not Acceptable) 879 WFST 29TH STREET HIALEAH, FLORIDA. 33012 83 84 City Zip Code 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. SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DELETE 1. I TITLE Change Addition VICENTE GONZALEZ NAME 1.2 NAME 7000 S.W. 23ST #49 STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FLORIDA. 33155 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Addition Change SÓCRATES GARCIA 9415 S.W. 35ST NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FLORIDA. 33165 CITY - ST - ZIP 2 4 CITY - ST- 7IP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP MILE DELETE 4 1 TITLE Change Addition 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP 100001835 -05/23/96--01007-***200.00 TITLE DELETE 5 1 Title Addition NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 54 CITY-ST-ZIP THE 6 1 TITLE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

(12/95)

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 607, Florida Statutes; and that my name appears is Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

Daytimo Phone I

6.4 CITY-S1-ZIP

CITY-ST-ZIP