(2/98)

CR2E034

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). HIED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 98 OCT 23 PH 3: 56 Secretary of State 1998 DIVISION OF CORPORATIONS ECREMEN UP STATE DOCUMENT # P95000026430 (5) TALLAFI/SSEE, FLORIDA LAURENCE J. SMITH, P.A. Mailing Address Principal Place of Business 412 SOUTHEAST 18TH ST. 412 SE 18TH ST. FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/30/1995 Principal Place of Business 629 SE 5th Avenue 2a. Mailing Address 26 629 SE 544 Avenue 4. FEI Number Applied For 26 65-0572547 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & Ştaţe **\$5.00** May Be Fort Landerdale, Florida 6. Election Campaign Financing Fort Lauderdale 28 Trust Fund Contribution Added to Fees Country Zip 330/ 8. This corporation owes or has paid the current year Intangible USA Yes Yes 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SMITH, LAURENCE J 412 SE 18TH ST Street Address (P.O. Box Number is Not Acceptable)
629 Southlast 5th Avel 82 HVENUR FORT LAUDERDALE FL 33316 83 84 City Fort Zip Code 3330/ Lauderdale FL 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE ___ Change ___ Addition DELETE SMITH, LAURENCE J. NAME 1.2 NAME 000002679560 412 SE 18TH ST. 1.3 STREET ADDRESS STREET ADDRESS -11/03/98--01093--006 FT. LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP *****⁷⁵⁰-00-Ππ.Ε 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE __ DELETE Change Addition NAME 3.2 NAME STREET ADORESS 3,3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE Change DELETE | Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE Change DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change Addition DELETE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

10/1/98

954)523-9090

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATUR

CITY-ST-ZIP

SIGNATURE: