FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000031445 (6) DOCUMENT # 1. Corporation Name

ALLIANCE R.I.B., INC.

Mailing Address Principal Place of Business 6323 BAY CLUB DRIVE NO. 4 6323 BAY CLUB DRIVE NO. 4 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 3a. Date of Last Report Date Incorporated or Qualified 04/18/1995 Applied For 4. FEI Numbe 2a. Mailing Address Principal Place of Business 65-0575152 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 26 23 This corporation has liability for intangible tax under s 199.032, Country Country Zφ 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 Street Address (P.O. Box Number is Not Acceptable) 82 STROUP, JAMES W 6323 BAY CLUB DRIVE NO 4 83 FORT LAUDERDALE FL 33308 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the allieve 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CATTY Page 540 3 Agri & September reserve of when now defined ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DEL ETE 1 1 TIPLE TITLE 1.2 NAME SCHINSING, SCOTT NAME 1.3 STREET ADDRESS 1305 S.W. 31ST STREET STREET ADDRESS 1.4 C/TY - S1 - Z/P FORT LAUDERDALE FL CITY - ST - ZIP ☐ Change Addition DELETÉ 2 1 TIBLE TITLE 2.2 NAME HARVEY, DANIEL NAME 2.3 STREET ADDRESS 6323 BAY CLUB DRIVE, NO 4 STREET ADDRESS 24 CilY - ST ZiP FORT LAUDERDALE FL CITY - 57 - 719 ☐ Change Addition DELETE 3 1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - ST - ZiP CITY - ST - ZIP ☐ Change ☐ Addition DELETE 4 1 Title TITLE 4.2 NAME 900001788229 NAME 4.3 STREET ADDRESS -04/22/96--01023--035 STREET ADDRESS 44 City St 7.P ***200.00 CITY - ST - ZIP Change Addition DELFTE 5 1 HILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fining 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 cartify 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 cartify that I ari an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if Transport, or or an attachment with a address.

6.100.6

6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST-ZIP

TITLE

NAME

STREET ADDRESS

DELFTE

Jan 31/96 954-772-7330

☐ Change

Addition

CR2E034 (12/95)