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 DEPARIMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000032645 (0) RIM SALES & MARKETING INC. Principal Place of Business 600 NE 36TH STREET SUITE 2017 600 ME 36FM STREET SUME 2017 MANUFL 33137 MIAMI FL 33137 3. Date Incorporated or Qual-fied 3a. Date of Last Report 04/24/1995 2. Principal Place of Business 4. FEI Number Applied For 21 Not Applicable Suite, Apt. #. etc. Suite Ant # etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State
MIAMI BCH **\$5.00** May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORENSTEIN, ROBERTO S 600 NE 36TH STREET SUITE 2017 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33137 83 84 City 85 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 Signation, type-1 or punter time or of registered agent and title it applies to (NOTE: Registered Agent's goalure in goined when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE Change Addition 2.1 THUE NAME ORENSTEIN, ROBERTO S 12 NAME CR2E034 600 NE 36TH STREET SUITE 2017 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP 1.4 City - ST - ZIP DELETE Change Add-tion TITLE 2 I THLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 I TITLE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STRUEL ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TILLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.CITY - ST - ZIP DELETE TITLE 5 I THE Change Addition NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP Change Addition TITLE DELETE 617006 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

14. I do hereby certify that the information supple further certify that the information indicated made under oath, that I am an efficiency that my name appears in Block 12 or Big 1.

CITY - ST - 2IP

IGNATURE AND THE OF PRANTED NAME OF SIGNING OFFICER OR DIRECTOR

an attachment with an address

72996 3055

In this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes I samual report is true and accurate and that my signature shall have the same legal effect as if if the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and