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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000032661 (7) DOCUMENT # CLASSIK OF MIAMI, INC. Principal Place of Business Mailing Address 603 E. 284H STREET HIALEAH FL 33013 603 E. 2014 STREET HIALEAH FL 33013 3a. Dale of Last Report 3. Date incorporated or Qualified 04/26/1995 2. Principal Place of Business Applied For Mailing Address 2215 NW Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing レノ MIRMI MIAM Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for interrigible tax under s 199 032 Florida Statutes Yes No Zina M 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MORERA, ANGEL E Street Address (P.O. Box Number is Not Acceptable) 62 603 E. 28TH STREET HIALEAH FL 33013 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 (NOTE Hop stered Agent's gnature required when reinst ring) Signature, typed or printert name of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TIBLE TITLE 1.2 NAME MORERA, ANGEL E **CR2E034** NAME 603 E. 28TH STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE VD MORERA, ISORA 2.2 NAME NAME STREET ADDRESS 603 E. 28TH STREET 2.3 STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP 2.4 CITY - ST-2IP DELETE Change Addition 3.1 TiTUE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TrTLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- 7IP CITY-ST-ZIP solutions of the state of the s 14. I do hereby certify that the information supplied with this filing is further certify that the information indicated on this annual repor-made under oath, that I am an officer or director of the purport that my name appears in Block 12

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 9