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 PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORFORATIONS 1996 **DOCUMENT #** P95000033929 (7) SUNSHINE CATALINA ENTERPRISE, INC. Mailing Address Principal Place of Business 12141 S.W. 114TH PLACE 12141 S.W. 114TH PLACE MIAMI FL 33176 MIAMI FL 33176 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 Applied For 4. FELNumber 2a. Mailing Address 2. Principal Place of Business 5-0586 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible taxunder s. 199.032. Country Country Ζıp Yes V No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NUSSBAUM, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 82 12141 S.W. 114TH PLACE MIAMI FL 33176 63 85 Zip Code 84 City 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, a mit amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE med when removal had (NOTE: Bury stored Ages)''s goalare requ Signature figure the protect matter of regularised a people and title diappoint of (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TIME PΠ TITLE CR2E034 1.2 NAME NUSSBAUM, WILLIAM 13 STREET ADDRESS 12141 S.W. 114TH PLACE STREET ADDRESS 1.4 CITY - ST - ZIP **MIAMI FL 33176** CITY-ST-ZIP Change ____ Addition DELETE 2.1 TUSLE TITLE 2.2 NAME NUSSBAUM, MICHAEL NAME 2 3 STREET ADDRESS 12141 S.W. 114TH PLACE STREET ADDRESS **MIAMI FL 33176** 2 4 CITY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 3 1 TITLE TIFLE NAME 3 3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE A 1 TITLE TITLE NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CiTY - \$1 - 2iP CITY-ST-ZIP Change Addition DELETE 51 THLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CI*Y - ST- ZIP CITY - ST - 7IP Change Addition DELETE 61 DISE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this fing is voluntarity furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or filock 13 if changed are on an attackness with an address.

SIGNATURE:

1-29-96 3052512609