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 Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000035974 (1) **DOCUMENT #** DURTY TWO, INC. Mailing Address Principal Place of Business 2630 HOOLLYWOOD BOULEVARD 2630 HOOLLYWOOD BOULEVARD SUITE 200 3a. Date of Last Report SUITE 200 3. Date Incorporated or Qualified HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 05/03/1995 Applied For FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199.032. 23 Country Zio Yes No Country Ζıρ Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name CARIS, JAMES S Street Address (P.O. Box Number is Not Acceptable) 82 2630 HOOLLYWOOD BOULEVARD SUITE 200 HOLLYWOOD FL 33020 85 Zip Code FL 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NETE: Registered Agent signature required when rendating) SIGNATURE Signature: Typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1 1 TITUE D TITLE 1 2 NAME CARIS, JAMES S NAME 13 STREET ADDRESS 2630 HOOLLYWOOD BOULEVARD, SUITE 200 STREET ADDRESS 14 CITY - ST - ZIF Change Addition HOLLYWOOD FL 33020 CITY-ST-ZIF 2 1 TITLE DELETE TITLE 2 2 NAME NAME 2 3 STREET ADDRESS STREE1 ADDRESS 2 4 CHTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-7IP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. 1 do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6/6/46 (30) 920-9526

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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