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 DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000036821 (3) BARBARA HANN & ASSOCIATES, INC. Principal Place of Business Mailing Address 217 DUVAL ST. 217 DUVAL ST. KEY WEST FL 33040 KEY WEST FL 33040 3. Date incorporated or Qualified 3a. Date of Last Peport 05/05/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 1120 Hollowo Dr Not Applicable 65-0594925 1120 HOLLAND 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required suite Suite \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199 032. Florida Statutes Yes X No 33 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Barbara HANN, BARBARA O. Box Number is Not Acceptable) 82 217 DUVAL ST. KEY WEST FL 33040 83 Zip Code 8 7. 84 ROTON BOCA 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Vice Pres Scenetary Tr Change & Adwilliam Lastre, Tr SIGNATURE (NOTE_Registered Agent signature required when re-notating) Signature, typed or punited name of registered agent and title diapplicable (36/E)OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TiTLE TITLE E034 6748 ENTRODO PL. C 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS BOCA RUTON, FL 33433 14 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ACCRESS 2 4 CITY - ST - ZiP City - ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY+ST-ZIP CHTY-ST-ZIP Change Addition DELETE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SF-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the reseiver 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 a material with an address

SIGNATURE: