SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 # P95000038900 (3) WE ARE - ARE YOU CORPORATION Mailing Address Principal Place of Business 3624 GEORGIA AVENUE 3624 GEORGIA AVENUE W PALM BEACH FL 33405 W PALM BEACH FL 33405 3. Date Incorporated or Qualified 3a. Date of Last Report 05/16/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0588461 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zφ X Yes No Florida Statutes 30 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JAKABCIN, KATHRYN M Street Address (P.O. Box Number is Not Acceptable) 1325 SO. CONGRESS AVE. **BOYNTON BEACH FL 33426** 83 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent, I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, type-dior profest name of rejectored agent and title if applicable (NOTE: Biogistered Agent signature required when reinstablig) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAM2 wall, Kathryn A NAME 13 STREET ADDRESS 730 BISCAYNE DRIVE STREET ADDRESS W PALM BEACH FL 33401 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TIFLE TD THILE HAYNES, LORI NAME 2.3 STREET ADDRESS 734 BISCAYNE DRIVE STREET ADDRESS W PALM BEACH FL 33401 2 4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 3.1 TrTLE SD TITLE ALONSO, ALINA 3.2 NAME NAME 730 BISCAYNE DRIVE 3 3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33401 3.4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME WALL, KATHRYN A NAME 730 BISCAYNE DRIVE 4.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33401 4.4 CITY - ST-ZIP Change Addition CITY - ST - 2IP DELETE 5 1 TITLE TITLE 5 2 NAME

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's greature 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

53 STREET ADDRESS

5 4 CITY - ST ZIP

64 CITY - ST - ZIP

61 TIFLE

62 NAME

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

MAANUN A. WALL
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

6/6/96 407.832.9934

Change ___ Addition