

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000041150 (0) Corporation Name EUCLID DALE MABRY CORP.

Principal Place of Business 1818 CULBREATH ISLES DRIVE TAMPA FL 33629 Mailing Address 1818 CULBREATH ISLES DRIVE TAMPA FL 33629

Form with fields for Date Incorporated (05/18/1985), Date of Last Report, FEI Number (99-3334217), Certificate of Status Desired, and Florida Statutes liability.

Form for Name and Address of Current Registered Agent (Bailin, Lawrence J) and New Registered Agent.

11. Pursuant to the provisions of Sections 607.0612 and 607.1408, 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 607.0605, Florida Statutes.

SIGNATURE Lawrence J. Bailin 1/13/97

Table with columns for OFFICERS AND DIRECTORS, listing names, titles, and addresses for Cliff Levy and Sigmund Levy.

REINSTATEMENT 1996 G. Alan 1-15-97

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. SIGNATURE: Cliff Levy 12/12/96