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 Saedra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000044914 (6) **DOCUMENT #** PHM ENTERPRISES, INC. Mailing Address Principal Place of Business 1 LAS OLAS CIRCLE. #1113 1 LAS OLAS CIRCLE. #1113 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 3a. Date of Last Report 3. Date Incorporated or Qualified 06/06/1995 Applied For 2a. Mailing Address Principal Place of Business 2. Not Appficable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing 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 Yes No Fiorida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, PAUL H Street Address (P.O. Box Number is Not Acceptable) 82 1 LAS OLAS CIRCLE, #1113 FT. LAUDERDALE FL 33316 83 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (Str.) H. Registered Agent sign to relie parent when relied thing). mare hyperturi practical markeral projektive Lagent accordic if applicabile (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE n TiTLE 1.2 NAME MILLER, PAUL H NAME 1 LAS OLAS CIRCLE, #1113 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 1.4 CITY -ST-ZIP C(TY - ST - ZIP Change Addition DELETE 211111 TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 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 CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 THILE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZiP CITY-S1-ZIF Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

14. If 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 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.

SIGNATURE:

106.01.1916 (954)594 2759