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 # P95000045158 (9) NICOLAS G. SAKELLIS, P.A. Principal Place of Business Mailing Address 300 ARAGON AVE SUITE 375 300 ARAGON AVE SUITE 375 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country e tax under s. 199 032 Country 8. This corporation has liability for intanging Zio Yes 🗸 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAKELLIS, NICOLAS G 300 ARAGON AVE SUITE 375 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 City 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agest signature required when reinstating) Signature. Type dior printed name of registered agent and title it applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. 13 DELETE ____ Change ____ Addition TITLE 1 1 TIFLE SAKELLIS, NICOLAS G 1.2 NAME CR2E034 NAME 300 ARAGON AVE SUITE 375 STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33134 1.4 CITY - ST - ZIP CITY-ST-ZIP DELFIE Change Addition 2.1 TIFLE TITLE NAME 2.2 NAMP STREET ADDRESS 2 3 STREET ADDRESS C/TY-ST-ZIP 2 4 CITY - ST-ZIP Criange Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST- ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP 5.4 CITY - ST - ZIP Change Addition DELETE 611111 TITL 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 Statules 1 furner 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 Birch 13 if changed or on an attachment with an address