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
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048039

1. Corporation Name
ITALY-DADE IMPORTS, INC.

Principal Place of Business
1059 COLLINS AVE STE
MIAMI BEACH, FL. 33139
STE. 1142

Mailing Address
1059 COLLINS AVE STE 1142
MIAMI BEACH FL. 33139

2. Principal Place of Business
21 1059 COLLINS AVE STE 1142
Suite Apt # etc.
22 STE. 1142
City & State
23 MIAMI BEACH, FL.
24 Zip 33139 25 Country USA

2a. Mailing Address
26 1059 COLLINS AVE ST. 1142
Suite Apt # etc.
27 STE 1142
City & State
28 MIAMI BEACH, FL
29 Zip 33139 30 Country USA

3. Date Incorporated or Qualified: 6/20/95
3a. Date of Last Report: 1995
4. FEI Number: 65-0588697
Applied For [ ] Not Applicable [X]
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has filed by filing its tax return under F.S. 220.02 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
GIUSEPPE CALDERONE
750 EUCLID AVE
MIAMI, BEACH, FL. 33139

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1059 COLLINS AVE STE. 1059
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] F.S., 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, we accept the appointment as registered agent. I am familiar with and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TYPE D/P/T [ ] DELETE
NAME GIUSEPPE CALDERONE
STREET ADDRESS 1059 COLLINS AVE STE 1142
CITY ST ZIP MIAMI BEACH FL. 33139
TYPE D/S/V [ ] DELETE
NAME TRACEY HODGINS
STREET ADDRESS 1059 COLLINS AVE STE. 1142
CITY ST ZIP MIAMI BEACH, FL. 33139
TYPE [ ] DELETE
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] DELETE
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] DELETE
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] DELETE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TYPE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY ST ZIP
TYPE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY ST ZIP

300001920483
-08/13/96--01120--006
***225.00

CR2E034 (3/96)

14. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/96 (305) 864-2275

8/13/96