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 # P95000049112 (2) DP INTERNATIONAL, INC. Principal Place of Business Mailing Address 8820 SW 132 PLACE. UNIT 204-D 8820 SW 132 PLACE. UNIT 204-D MIAMI FL 33186 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 06/23/1995 4. FEI Number 650509 526 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199 032 ____Yes ____No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) R2 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 83 84 85 Zip Code 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. I am familiar with land accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE IR. gittered Agent signature required when remaining) Stgrature, type file the or Archine of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. OFFICERS AND DIRECTORS 13. DELETE Onange Addition 11 THLE **PSTD** TITLE CR2E034 1.2 NAME RUIZ, ROSY NAME 8820 SW 132 PLACE, UNIT 204-D 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 2.1 Till 5 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY ST-ZIP CITY-ST-ZIP ____ Change ____ Addition DELETE 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST ZIP Change Addition DELETE 5 I TITLE TITLE 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS 54 CiTY - ST ZiP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

6 4 CITY - ST - ZIP

14. I do hareby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1

SIGNATURE:

CITY-ST-ZIP

Mus BOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Too biseby 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 frustee 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 7-29-96 383 0446