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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000054808 (7) MAXHMARKETING, INC. Mailing Address Principal Place of Business 3632 W. HILLSBORO BLVD 3632 W. HILLSBORO BLVD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 Date Incorporated or Qualified 3a. Date of Last Report 07/13/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 65-0593871 26 21 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt #, etc 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032. 23 Country Zip Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name PEARSON, NOLA-ANN Street Address (P.O. Box Number is Not Acceptable) 82 20090 BOCA WEST DR. #342 83 **BOCA RATON FL 33434** Zip Code 64 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE X NOW LAND. (NOTE Registered Agent signature required when reinstating) also to ego tered agent and title if applicative ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12 President DELETE Nota Pearson 20090 Boca West Dr #342 Boca Raton Fl 334-34 TITLE CR2E034 NAME 1.3 STREET ADDRESS STREET ADDRESS 14 CHY ST-ZIP Change Addition CITY-S1-7IP DELETE 2.1 ft:LE TITLE 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP Change Addition CITY-ST-7IF DELETE 3 1 Till E TITLE 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition City - ST-ZiP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 64 Crty - ST - ZIP

Male Roas Nota lears on 8/7/96 (954) 428-1500