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 1996 DIVISION OF CORPORATIONS P95000055032 (3) DOCUMENT# M. & F. CAPITAL CORPORATION Principal Place of Business Mailing Address 18051 BISCAYNE BLVD. 18051 BISCAYNE BLVD. **AVENTURA FL 33160 AVENTURA FL 33160** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For ø 21 26 APPLIED FOR Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 1001 1001 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 2048 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 X Yes 🔲 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HABER, MILTON Name 18051 BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **AVENTURA FL 33160** 83 64 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 heard of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect name of registern diagent and title it applicable (t-OTE Registered Agent signature required when reinutating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE D DELETE 1.1 TIME Change Addition HABER, MILTON NAME 1.2 NAME CR2E034 18051 BISCAYNE BLVD. STREET ADDRESS 1.3 STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP 1.4 CITY -ST-ZIF DELETE TITLE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST-ZIP TITLE DELETE 3.1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-SI-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 2IP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - S1 - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-2IP 64 CHY - ST-ZIP 14. I do hereby certily 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, 919 an attachment with an address.

SIGNATURE:

June 12,1991 25-93(2349