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 DOCUMENT # P95000057853 (0) INTERLINE LEATHER, INC. Principal Place of Business Mailing Address 9750 N.W. 52ND PL. 9750 N.W. 52ND PL **CORAL SPRINGS FL 33076** CORAL SPRINGS FL 33076 3. Date Incorporated or Qualified 3a, Dale of Last Report 07/26/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65 062 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROLNICK, HERBERT H 6800 W. COMMERCIAL BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 5 83 FT. LAUDERDALE FL 33319 84 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. 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 printest name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 11 TITLE Change Addition NAME MAZER, JAY 1.2 NAME CR2E034 9721 N. NEW RIVER CANAL DR., #314 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 14 CITY-ST-ZIP TITLE DELETE 21 TIBLE Change Addition NAME PEZZINO, RONALD 2.2 NAME STREET ADDRESS 9750 N.W. 52ND PL 2 3 STREET ADDRESS **CORAL SPRINGS FL 33076** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THEE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHTY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-2IP 64 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 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 Bloc in attachment with an address 96 305-473.0330 SIGNATURE:

TED NAME SIGNING OFFICER OR DIRECTOR