SECONO NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 AUG 28 PM 12: 06 1997 DIVISION OF CORPORATIONS P95000060125 (8) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA DONALD W. EDWARDS, P.A. Principal Place of Business Mailing Address 633 NE 167 ST 633 NE 167 ST SUITE 912 SUITE 912 DO NOT WRITE IN THIS SPACE N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 08/03/1995 03/18/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 26 65-0600113 Not Applicable Suite, Apt, #, etc Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EDWARDS, DONALD W 81 Name 633 NE 167 ST Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 912** 83 N MIAMI BEACH FL 33162 84 City Zip Code 85 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 Horida 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 printed name of registered agent and title it applicable (Nul) Elegistored Agent signature required when reinstating) OF LICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4/97 DELETE Change Acdition TITLE 1.1 TITLE EDWARDS, DONALD W CR2E034 NAME 1.2 NAME 633 NE 167 ST SUITE 912 STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BEACH FL 33162 1.4 C(1Y-S1-7)P CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TIFLE 2.2 NAME NAME 600002283066--9 -09/02/97--01161--024 2.3 STREET ADDRESS STREET ADDRESS ****165.00
Change Addition ****165.00 2. 4 C/1Y - S1 - ZIP CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CHY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4 2 NAME NAM STREE 43 STREET ADDRESS ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP ___ Add:tion DELF 1E TITLE 5.1 TIME NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 121 changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

CITY-ST-ZIP

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DONALD W. EDWARDS, P.A.

Attorney at Law
First Nationwide Bank Building
633 N.E. 167th Street - Suite 912 - North Miami Beach, FL 33162
(305) 651-3149

August 25, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Annual Reports

To: Whom It May Concern:

I am enclosing a check in the amount of \$165.00 pursuant to my conversation with Lee, of your office, this date.

I never received my first notice for filing with your department. In the future, I will obtain the blank report and file it in January of each year to insure this never happens again.

Thank you for your cooperation in this regard.

Sincerely,

Donald W. Edwards

DWE/ips