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 P95000060368 (4) DOCUMENT # P. COUNSELING SERVICES, INC. Principal Piace of Business Mailing Address 9485 W FLAGLER ST 9485 W FLAGLER ST **MIAMI FL 33174** MIAMI FL 33174 3. Date Incorporated or Qualified 3a. Date of Last Report 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0622778 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country 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 RAMIREZ, MONICA 9485 W FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** RZ 84 City 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 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. Tam familiar with, and accept the obligations of Section 607,0505. Florida Statutes. SIGNATURE Signature type stor product name of registered age mand little mappingable (101). Registered Agent's guarate required whos tensoring. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 THEF Change Addition RAMIREZ, MONICA NAME 1.2 NAME CR2E034 9485 W FLAGLER ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 THUE Change Addition RAMIREZ, RUBI MAME 2.2 NAME 9485 W FLAGLER ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33174 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TIFLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STEEFT ADDRESS CITY-ST-ZIP 3.4 C(TY - ST - Z)P TITLE DELETE 4 PITTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZIP 5.4 CITY - ST - ZIP TITLE DELETE € 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 C:TY - 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 armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: ATURE AND TYPED OR PRINT 07-28-96 (3051952-0990