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 Saridra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000060573 (9) **DOCUMENT #** MARKETING AND COMMUNICATIONS STRATEGIES, INC. Mailing Address Principal Place of Business 4702 NW 165 STREET 4702 NW 165 STREET MIAMI FL 33014 3a. Date of Last Report MIAMI FL 33014 3. Date incorporated or Qualified 08/07/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 2a. Not Applicable APPLIED FOR 26 \$8.75 Additional 21 5. Gertificate of Status Desired Suite Apt #, etc Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No. 28 23 Country Country Zio 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name LEGAL INFORMATION SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON ROAD SUITE 214 FT LAUDERDALE FL 33326 63 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent separation region diwiten renastroph SIGNATURE Signature: typed or price dirunce of registerest agent and titled applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addresn 12. DELETE 11 TIFLE CR2E034 D TITLE 1.2 NAME MYERS, MARK NAME 1.3 STREET ADORESS 4702 NW 165 STREET STREET ADDRESS 1 4 CITY - ST - ZIP Change Addition **MIAMI FL 33014** CITY-ST-ZIP DELETE 2 1 THE TITLE 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 GiTY - ST - ZIF ____ Change ____ Addition CITY - ST-ZIP DELETE 3 1 THLE TILLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 41 THE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 THILE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7F Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 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 1 I do hereby 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 further certify that I am an officer or director of the corporation or the reviewer or trusted empowered to execute this report as required by Chapter 617, Florida Statutes and made under oath; that I am an officer or director of the corporation or the reviewer or trusted empowered to execute this report as required by Chapter 617, Florida Statutes 1 and made under oath; that I am an officer or director of the corporation or the reviewer or trusted empowered to execute this report as required by Chapter 617, Florida Statutes and made under oath; that I am an officer or director of the corporation or the reviewer or trusted empowered to execute this report as required by Chapter 617, Florida Statutes 1. CITY - ST - ZIP

(305)620-1555