SECOND 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 CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # P95000066024 (7) TUCHMAN MEDITOURS, INC. Principal Place of Business Mailing Address 7270 N.W. 12 STREET 7270 N.W. 12 STREET Suite 255 SUITE 255 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAM! FL 33126 3. Date incorporated or Qualified 3a. Date of Last Report 03/06/1996 Applied For 08/25/1995 2. Principal Place of Business 2a. Mailing Address 21 26 Not Applicable 65-0604360 Suite. Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible Personal Property 1ax due June 30. Yes Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GLINSKY, MICHAEL 2655 LE JEUNE ROAD, SUITE 1111 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 Cily 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 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, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PTD NAME TUCHMAN, EDDY 1.2 NAME STREET ADDRESS 7270 NW 12TH ST STE 255 1.3 STREET ADDRESS CITY-ST-2P <u>Miami Fl</u> 1.4 C(TY - ST - Z(F) DELETE Addition Change 2.1 THLE TITLE VSD 000002248140--TUCHMAN, ALIZA 2.2 NAME | NAME 7270 SW 12TH ST STE 255 STREET ADDRESS 2.3 STREET ADDRESS ****165.00 ****165.0D MIAMI FL CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change ___ Addition TITLE 3.1 1ITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY- ST- ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 C(TY - S1 - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 higharture 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.