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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000068043 (5) POT DECO INC. Principal Place of Business Mailing Address **6325 EATON STREET** 6325 EATON STREET HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 П 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Ζıp 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 DIXON, JEANNAE R 1510 N. DIXIE HWY. Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33020 83 City 84 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 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 1 1 TITLE Change Addition TARULU, JOSEPH NAME 12 NAME CR2E034 6325 EATON STREET STREET ADDRESS 13 STREET ADDRESS HOLLYWOOD FL 33024 CITY - ST - ZIP 14 CITY - ST - ZIP TULF DELETE 2.1 TITLE Change Addition TARULLI, JANET NAME 2.2 NAME STREET ADDRESS 6325 EATON STREET 2.3 STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL 33024 2 4 CITY - ST - ZIP TITLE DELETE 3.11fflE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 1111 8 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.0:TY - ST-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 6.1 THUE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS City-St-7iP 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 Block 12 or Brock 13 if changed or on an apachment with an address

SIGNATURE:

SIGNATURE NO TYPED OR

OFFICER OR DIRECTOR DOS Ph R. TARULL: Pres 7/22/96 305-961-0846