SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 **DOCUMENT #** P95000068586 (3) S & K TROPICALS, INC. Principal Place of Business Mailing Address 9220 NW 14TH STREET 9220 NW 14TH STREET PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1995 Principal Place of Business Mailing Address FEI Number 2a. Applied For 5050 G.W. 45-0602054 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under si 190 032 29 30 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SIEDEL, ELIZABETH M 9220 NW 14TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 83 84 City 85 Zip Code 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 title if applicable (tiOTE_6/ gistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/E)TITLE DELFTE 1 1 TITLE Change Addition NAME SIEDEL, ELIZABETH M L2 NAME STREET ADDRESS 9220 NW 14TH STREET 1.3 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 14 CHTY - ST - 7/P TITLE DECETE 21 TITLE Change Addition SIEDEL, DONALD RAYMOND 2.2 NAME STREET ADDRESS 9220 NW 14TH STREET 23 STREET ADDRESS PEMBROKE PINES FL 33024 City-St-7iP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAM8 STREET ADDRESS 53 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-21P TITLE DELETE. 6 1 THILE Change Add-tion NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST-ZIP 6.4 City - St - 7/P 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 it 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

SIGNATURE: Elization M. Sidul EUZABETH M. SIEDEL 7/10/96 954.437.2887