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 PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000070171 (0) **DOCUMENT #** RAMM INVESTORS, INC. 1 (141) (141 | 161 | 141) (141) (141) (141) (141) (141) (141) (141) (141) (141) (141) (141) (141) (141) (141) Mailing Address Principal Place of Business 2501 CORAL WAY 2501 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 3a. Date of Last Report 3. Date incorporated or Qualified 09/12/1995 Applied For FEI Numbe 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0610506 S w. 16 St. 12020 96 12020 SW \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution Migni 28 MIAMI 23 This corporation has liability for intengible tax under s. 199 032, Country 331BC Country US4 Yes No 33186 Florida Statules USA 29 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CONNOLLY, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 82 9436 SW 69TH AVENUE MIAMI FL 33156 83 Zip Code 85 City 84 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. (NOTE: Regulared Ageig agreyare required whom read lang) SIGNATURE Signuture, type therepositis trust or after patient agent and the it applic it te ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFFCTORS 13. Change Addition 12 DELETE 1.1 TITLE PD CR2E034 TITLE Fields, Michael 12 NAME FIELDS. MICHAEL NAME 12000 SU. 96 ST. 1.3 STREET ADDRESS 9098 SW 157TH STREET STREET ADDRESS MIAMIL FA. 14 CITY - ST - ZIP MIAMI FL 33157 Change Addition CITY-ST-ZIP DELETE 2.1 TITLE 50 THLE SD FILDS, Angela 12020 Su GL SI. MAMI, FA 32FG 2.2 NAME FIELDS, ANGELA R NAME 2.3 STREET ADDRESS STREET ADDRESS 9098 SW 157TH STREET 3786 2 4 CITY - ST - 2IP Change Addition MIAMI FL 33157... CITY-ST-ZIP DELETE 3 1 THLE TITLE CONNOLLY, MATTHEW A NAME 3.3 STREET ADDRESS 9436 SW 69TH AVENUE STREET ADDRESS 34 CITY-SI-ZIF MIAMI FL 33156 Change Addition CITY - ST - ZIP DELETE 43.104.6 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 BILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 19.07(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 other 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 10 or Block 10 or Block 10 or on an attachment with an address 6 4 CITY - ST - ZIP

MCHALL

SIGNATURE: