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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000071066 (1) ELAINE S. RUBINSON, L.M.H.C., P.A. Principal Place of Business Mailing Address 4569 CARAMBOLA CIRCLE S. 4569 CARAMBOLA CIRCLE S. COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1995 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Bequired City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zφ Zip Country 8. This corporation has liability for inlangible tax under s. 199 032 25 29 Florida Statutes 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUBINSON, ELAINE S 4569 CARAMBOLA CIRCLE S. Street Address (P.O. Box Number is Not Acceptable) 82 **COCONUT CREEK FL 33066** 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: First stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1 1 TITLE Change Addition NAME RUBINSON, ELAINE S 1.2 NAME CR2E034 4569 CARAMBOLA CIRCLE S. STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP 14 CHY-ST-ZP TITLE DELETE 21 TITLE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CHTY-ST-7IP THILE DELETE 4.1 TiTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - 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 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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 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 arn 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 13 if changed, or open attachment with an address or Block 13 if changed, or op an attachment with an address

64 CITY - ST - ZIP

SIGNATURE:

CITY-ST-7IP

6/11/96 154-968-6795