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 DIVISION OF CORPORATIONS 1996 P95000075214 (3) DOCUMENT # JAMES CROSS, INC. Mailing Address Principal Place of Business 14741 S.W. 84TH COURT 14741 S.W. 84TH COURT MIAMI FL 33158 MIAMI FL 33158 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1995 Applied For 2a. Mailing Address Principal Place of Business 8775 SW 133 Street Not Applicable 26 21 8775 SW 133 Street \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Miami, Miami, FL Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 33176 30 USA Florida Statutes 29 25 USA ²⁴ 33176 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CROSS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 82 14741 S.W.84TH COURT **MIAMI FL 33158** 83 85 Zip Code 84 City 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. (hi) Tr. Hopetonic Aperta provide required when readilitings. DATE SIGNATURE. Stgrature type for protestinan ending sterritagent und tille if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 x Change Addition DELETE 1.1 BITLE n TITLE Cross, James L. CR2E034 1.2 NAME CROSS, JAMES L NAME 14741 SW 84 Court 14741 S.W. 84TH COURT 1.3 STHEET ADDRESS STREET ADDRESS Miami, FL 33158 MIAMI FL 33158 14 CITY-ST-ZIP Caty - ST - ZIP Change Addition DELETE 2.1 ToTLE V/T/S TITLE 2.2 NAME Cross, Chrisanne NAME 2.3 STREET ADDRESS 14741 SW 84 Court STREET ADDRESS 2 4 CHY-ST ZIP Miami, FL 33158 CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CHTY-ST-ZIP Criange ____ Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZIP CITY-ST ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 61 Tille TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP DITY-ST-7-P 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's gnature shall have the same legal effect as if made under out, 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 Block 13 if changed or on an attachment with an address

E: Chrisanne T. Cross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/96 305/