

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Marchant
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 02 1996 8:00 am
Secretary of State

DOCUMENT # P95000075949

1. Corporation Name

Rhombus Group, Inc.

Principal Place of Business

Mailing Address

~~115 NW 167th Street 4th Fl. 115 NW 167th St. 4th Fl.~~
~~North Miami Beach, FL 33169 North Miami Beach FL 33169~~

3. Date Incorporated or Qualified
9-29-95

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 320 NW 115th Street

26 320 NW 115th Street

4. FEI Number
65-0630309

Applied For
[] The Application

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

\$8.75 Additional
Fee Required

City & State

City & State

23 Miami Shores, FL

28 Miami Shores, FL

6. Election Can pay for Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

24 Zip

Country

Zip

Country

24 33168

25 USA

29 33168

30 USA

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ronald A. Silver, Esquire
115 NW 167th Street 4th Floor
North Miami Beach, FL 33169

81 Name

82 Street Address (P.O. Box Number is Not Allowed)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of certifying to the office of 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	P	DELETED
NAME	STEVEN SMOKE	
STREET ADDRESS	320 NW 115th Street	
CITY, ST, ZIP	Miami Shores, FL 33168	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14 NAME		DELETED
15 STREET ADDRESS		
16 CITY, ST, ZIP		
17 TITLE		DELETED
18 NAME		
19 STREET ADDRESS		
20 CITY, ST, ZIP		
21 TITLE		DELETED
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
25 TITLE		DELETED
26 NAME		
27 STREET ADDRESS		
28 CITY, ST, ZIP		
29 TITLE		DELETED
30 NAME		
31 STREET ADDRESS		
32 CITY, ST, ZIP		

800001883698
-07/03/96--01070--043
***225.00

7-2-96
JR

SIGNATURE:

Steven Smoke

Steven Smoke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

CR2E034 (3/96)