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 CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000075973 (4) MSSJ, INC. Principal Place of Business Mailing Address 20241 N.W. 10TH ST. 20241 N.W. 10TH ST. PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59 2241849 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired. \Box 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NOWACKI, SHERRIE** 20241 N.W. 10TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33019 83 84 City 85 Zip Code 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. Mowacki (SHERRIE 8/6/96 SIGNATURE registered agent and the if approach 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 11 TITLE Change Addition NAME **NOWACKI, SHERRIE** 1.2 NAME CR2E034 STREET ADDRESS 20241 N.W. 10TH ST. 13 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33019 14 CITY - ST-ZIP THILE DELETE 21 TITLE Change Addition NAME NOWACKI, MICHAEL 2.2 NAME STREET ADDRESS 20241 N.W. 10TH ST. 23 STREET ADDRESS PEMBROKE PINES FL 33019 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CHTY - ST - 71P TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition

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 am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CHTY - ST. 2IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Thowach)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/96

435-4355