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** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000076037 (7) AI*LABS, INC. Mailing Address Principal Place of Business 16105 N.E. 18TH AVENUE 16105 N.E. 18TH AVENUE MIAMI FL 33162 MIAMI FL 33162 3a. Date of Last Report 3. Date Incorporated or Qualified 10/03/1995 Applied For 4. FEI Number Mailing Address Principal Place of Business 2. Not Applicable PO BOX 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees HTALEAH Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Ζıp Yes 🔣 No Florida Statutes 33014-0921 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RONES, VICTOR K Street Address (P.O. Box Number is Not Acceptable) 82 16105 N.E. 18TH AVENUE **MIAMI FL 33162** 83 Zip Code 85 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. SIGNATURE Signation typical or protect name of registers Lagent and the if appenditu-(96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DECETE 1.1 1171.6 TITLE CR2E034 1.2 NAME STACK, BRIAN NAME 13 STREET ADORESS 16105 N.E. 18TH AVE. STREET ADDRESS NORTH MIAMI BEACH FL 33162 1.4 CIEY - ST - ZIP DITY-ST-ZP Change Addition DELETE 2.1 TiTuE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Admition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CiTY-ST-7iP Change ____ Addition DELETE 4.1 T:TLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2iP CITY-ST-ZIP Change Addition DELETE 5.1 TELE TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 5.4 CiTY - \$1 - Zi?" 700001921397ange Addition -08/14/96--01014--021 CITY - ST - ZIP DELETE 6.1 110.5 TITLE 6.2 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do horeby 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 Statiutes 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 trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 12 if chapter on an attachment with an address.

SIGNATURE:

JANUAL Brian T. Stack

305 826-4110 CS 8/13/90