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 #** P95000076300 (9) METROPOLIS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 720 S.W. 93RD TERR. 720 S.W. 93RD TERR. PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 3. Date Incorporated or Qualified 3a. Date of Last Report 10/05/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0613468 Not Applicable Suite, Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Ζiρ Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s 199.032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301-2525 83 84 Crty 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. Thereby 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: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1 TITLE Change Addit on NAME JIMENEZ, PETER JR. 1.2 NAME 720 S.W. 93RD TERR. CR2E034 STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33025 14 CITY - ST - ZIP TITLE DELETE 21 TIFLE Change Addition NAME JIMENEZ, PETER SR. 2.2 NAME STREET ADDRESS 720 S.W. 93RD TERR. 2.3 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33025 2 4 CITY - ST - ZIP TITLE DELETE 31 11118 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. 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 CITY - ST - ZiP Tiff 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 NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 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 implicated 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 are an officer or director of the corporation or the receiver or trustee empowered to execute Inis report as required by Chapter 617, Florida Statutes and that my name appears in Block 13 or Block 13 if changed, of or an attachment with an address

ING OFFICER OR DIRECTOR

SIGNATURE: