

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 07/05/96: \$225 (IF DISSOLVED: MINIMUM AMOUNT DUE TO PENALTY: \$875)

AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000076572**
1. Corporation Name **Second Choice Properties Inc**
Second Choice Properties Inc.

Principal Place of Business
2805 E. OAKLAND PARK BLVD
SUITE 313
FORT LAUDERDALE FLORIDA 33306

2. Principal Office (FL address)
21 2805 E. OAKLAND PARK BLVD
22 313
23 FT LAUDERDALE FL
24 33306
25 USA
26 2805 E. OAKLAND PARK BLVD
27 313
28 FT LAUDERDALE
29 33306
30 USA

9. Name and Address of Current Registered Agent

ALAN J. MARCUS
20803 Biscayne BLVD. Suite 301
North Miami Beach Florida 33180

11. Pursuant to the provisions of S.C.A. 607.01, I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly authorized officer or director of the corporation.

SIGNATURE

Joseph P. Mullen

10. Name and Address of New Registered Agent

81 Name **MULLEN & BIZZARRO P.A.**
82 Street Address **2920 E. Commercial BLVD**
83 **Suite PHC**
84 **FT LAUDERDALE** FL 85 **33308**

August 27, 1996

12. PRESIDENT
Seth C. Fishman
2805 E. OAKLAND PARK BLVD
FT LAUDERDALE FL 33306

13. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTOR, ETC.
PRESIDENT
JOHN F. SINGER
2805 E. OAKLAND PARK BLVD #313
FT LAUDERDALE FL 33306

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN F. SINGER President 8/23/96 754 564-2977

APPROVED
AND
FILED

96 AUG 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****8.75 *****8.75

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