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 #** P95000076686 (1) RICHARD J. GROSS, P.A., CERTIFIED PUBLIC ACCOUNT Principal Place of Business Mailing Address 12354 NW 26TH CT. 12354 NW 26TH CT. **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1995 2. Principal Place of Business 2: Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 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 Country This corporation has fiability for intangible tax under s. 199 032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GROSS, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 12354 NW 26TH CT. 82 **CORAL SPRINGS FL 33065** 83 84 City 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, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and titls of applicable (NOPE Registered Agent signature required which reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)TITLE DELETE 1.1 Title Change Addition GROSS, RICHARD J 12 NAME CR2E034 STREET ADDRESS 12354 NW 26TH CT. 13 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 14 City - ST - ZiP TITLE DELETE 2.1 TITLE Change Addition NAME 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3 3 STHEET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4 4 CHTY - ST - 7iP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-2IP TITLE DELETE Change Addition 61 TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS City-St-7iP 64CITY-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 indicated on this agricular 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 office for 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 13 if changed, of on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN