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 PERORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000076888 (3) DOCUMENT # NEW CENTURY MARKETING, INC. Mailing Address Principal Place of Business HAYXANIR XSTOCKUX XXXXXXX **MKMKKIXMKK** 3a. Date of Last Report 3. Date incorporated or Qualified 10/06/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0617113 Not Applicable 2666 Tiger Tail Avenue 21 2666 Tiger Tail Avenue 26 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite 109 22 Suite 109 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 Miami, Fla 23 Miami, Fla 8. This corporation has liability for intangible tax under s. 199.032, Country X Yes No 25 Dade Dade 33133 Florida Statutes 33133 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Nestor B. Gorfinkel GORDINKEL, NESTOR B Street Address (P.O. Box Number is Not Acceptable)
1111 Kane Concourse 82 7 N.W. 2ND STREET #201 **MIAMI FL 33128** Suite 401 Zip Code 85 84 City 33154 Harbor Islands 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. Familiars with and addition the obligations of Section 607.0505, Florida Statutes.

SIGNATURE. (NOTE: Respicered Agent signature regional which reliefulding (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change K Addition President DELETE TITLE Judith Wibel 1.2 NAME NAME 2666 Tiger Tail Avenue, Suite 109 Miami, Fla. 33133 1.3 STREET ADDRESS STREET ADDRESS 1.4 City - ST- ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 3.1 UELE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 400001915954 augs Addition -08/08/96--01018--003 DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS ***225.00 STREET ADDRESS 5.4 CITY - \$1 - ZIP CiTY+ST-ZIP DELETE 6.1 TITLE THLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-7IP CITY-ST-ZIP 14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida 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 legar 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 Bi 9.23.96 (305) 373-7355,-

SIGNATURE: