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 P95000077202 (6) **DOCUMENT #** WILLO INDUSTRIES, INC. Principal Place of Business Mailing Address 3306 NORTHEAST 168TH STREET 3306 NORTHEAST 168TH STREET N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 3a, Date of Last Report 10/09/1995 2. Principal Place of Business 2a. Mairing Address 4. FEI Number Applied For 21 26 650612914 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Zip Country 8. This corporation has liability for intangible tay under s 199,032 Florida Statutes Yes W No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORGAN, WILLIAM L 3306 NORTHEAST 168TH ST. Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33160 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation typicator pointed manife of respotered agent and tilled applicable (f.OT): Registered Agent sign dure required when reinstating): 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 THEF ___ Change ___ Addition NAME ORGAN, WILLIAM L 12 NAME CR2E034 3306 NORTHEAST 168TH ST. STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BEACH FL 33160 CHTY - ST- ZIP 1.4 City - ST - Zi2 TITLE DELETE 2.1 TIFLE Change Addition ORGAN, CILEA 2.2 NAME 3306 NORTHEAST 168TH ST. STREET ADDRESS 2.3 STREE! ADDRESS N MIAMI BEACH FL 33160 CITY - ST - ZIP 2 4 City - \$1 - 7P TITLE DELETE 31 Title Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZiP 3.4 CHY-ST-76 TITLE DELETE 4.1 Tifu**£** Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIF TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - ST - 7IE 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 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 Black 12 or Black 13 if a larged or on an absolute first an address.

SIGNATURE AND TYPED OR PRINTED NAME OF PENING OFFIGER OR DIRECTOR

SIGNATURE: