SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000079720 (5) DOCUMENT # EPTRACE, INC. Principal Place of Business Mailing Address 4183 HALLENDALE BEACH BLVD 4183 HALLENDALE BEACH BLVD HOLLYWOOD FL HOLLYWOOD FL 3a. Date of Last Report 3. Date Incorporated or Qualified 10/13/1995 4 FEI Number Applied For 2. Principal Place of Business Mailing Address 15-0613905 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5,00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation has liability for intangit under s. 199.032, Zio Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PRAOLINI, EMILIO 4183 HALLENDALE BEACH BLVD 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 12. 13. DELETE 1 1 TITLE TITLE CR2E034 NAME PRAOLINI, EMILIO 1.2 NAME STREET ADDRESS 4049 S.W. 3RD STREET 13 STREET ADDRESS 1 4 CHY - ST - ZIP PLANTATION FL CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME BASTOS, PAMELA NAME 2.3 STREET ADDRESS 4049 S.W. 3RD STREET STREET ADDRESS 2 4 CITY-ST ZIP PLANTATION FL CITY - ST - ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZP CITY-ST-ZIP Change Addition DELETE 4.1 TILLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHTY - ST - ZIP 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 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 each, that I am an officer or director of the corporation or the post ver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

with an address

EMILIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PIZADLINI 6/5/96

that my name appears in Block

SIGNATURE: