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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000081684 (9) **DOCUMENT #** CCI OF MELBOURNE, INC. Mailing Address Principal Place of Business 4225 GENESEE STREET 4225 GENESEE STREET **BUFFALO NY 14225 BUFFALO NY 14225** 3a. Date of Last Report 3. Date Incorporated or Qualified 10/24/1995 4. FEI Number Applied for 2. Principal Place of Business 2a. Mailing Address 26 2499 GLADES ROAD Not Applicable 59-3339590 2000 EYANS ROAD \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required Suite 1068 22 Mc BOURNE SQUARE PROMENABE 27 \$5.00 May Be 6. Election Campaign Financing 28 BOCA RATON FLA Trust Fund Contribution Added to Fees 23 HELDOURHE 8. This corporation has liability for intangible tax under s. 199.032, Country Yes 🖊 No USA *3*3431 Florida Statutes 32901 459 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MCCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2081 E. OCEAN BLVD. SUITE 2-A 83 STUART FL 34996 85 Zip Code 84 City 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: Responsed Apents graftine required who i pents' strig' Standard type the profit from other polen tagestanded tapps about (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 11 TIRE PRESIDENT TITLE E034 12 NAME JAMES A. LOSENTIND NAME 4228 GENESEE ST L3 STREET ADDRESS STREET ADDRESS BUPFALO NY 14225 1.4 City ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 11TLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST-ZIP CITY-ST-ZIP Change Addition DELFTE 3.1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-7IP CITY - ST - ZIP Change Addition DELETE 4 1 THILE TITLE 4 2 NAME NAME 4.3 SEREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 1111.6 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 71F CITY - ST - ZIP Change Addition DELETE 61 TILLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that ny 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 Block 13 if changed, or or an attachment with an address.

SIGNATURE: JAMES A. COSENTINO LE LE 18/6/96 716-634-212