SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUT 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375.) PROFIT FLORIDA DEPARTMENT CORPORATION Sandra B. Morth ANNUAL REPORT Secretary of Stare DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000081951 (2) REY DRIVER CORP. Principal Place of Business Mailing Address 17921 NW 63 CT 17921 NW 63 CT HIALEAH FL 33015 HIALEAH FL 33015 3. Date Incorporated or Qualified 3a. Date of Last Report 10/25/1995 FE1 Number Applied For 2. Principal Place of Business Mailing Address 2a. Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zφ Country Yes No. Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DELGADO, REINALDO 82 Street Address (P.O. Box Number is Not Acceptable) 17921 NW 63 CT HIALEAH FL 33015 83 85 Zip Code 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: Hagistered Agent signature required when reinstating) Signature, typed or printing name of registered agent and little if applicable (3/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TUTLE TITLE CR2E034 DELGADO, REINALDO 1.2 NAME NAME 17921 NW 63 CT 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 1.4 City - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change [__] Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C(TY - S1 - Z)P CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREFT 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 my signature shall have the same legal effect as if made under earth; 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 12 or Plack 13 if changed, or on an attachment with an address CITY-ST-ZIP

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4