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 FILED **PORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State . 96 OCT 31 PM 2: 05 DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT** # P95000082265 (6) TRADE WAY OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business C/O SHELDON L. PHILLIPS C/O SHELDON L. PHILLIPS 4801 S UNIVERSITY DR #232 4801 5 UNIVERSITY DR #232 DAVIE FL 33328 DAVIE FL 33328 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1995 Applied For FEI Number Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 10. Name and Address of New Registered Agent 9. Name and address of Current Registered Agent Name PHILLIPS, SHELDON L 4801 N UNIVERSITY DR #232 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33328** 83 City 85 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 any familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition Michael J. Fazzolare OEO/Pres 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP ___ Change ___ Addition 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 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 200001995472--4 -11/05/96--01009--010 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS ****225,00 ****225.00 4.4 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 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - 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) 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 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 that my name appears in Block 12 or Block 3 if changed or or an attachment with an address.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE