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 DOCUMENT # P95000083330 (7) S.D. & M. INVESTMENTS, INC. Principal Place of Business Mailing Address 11905 AW 35TH ST., STE. 5 CORAL SPRINGS FL 33065 11905 NW 35TH ST., STE. 5 **CORAL SPRINGS FL 33065** 3. Date Incorporated or Qual-fied 3a. Date of Last Report 10/26/1995 2. Principal Place of Business 2a. Mailing Address FEI Number 4. PUBOK 770938 Suite, Apt #, etc. Applied For 21 26 Not Applicable Suite, Apt #, etc. 22 \$8.75 Additional 5. Certificate of Status Desiren 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 WRAL SPRINGS, 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intengible tax under s. 199.032, ΰŚΑ 24 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SIMONIELLO, MICHAEL Name 11905 NW 35TH ST., STE. 5 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 83 84 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 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 Signature, typed or printen name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstahrin) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DPS DELETE 11 TITLE Change Addition SIMONIELLO, MICHAEL NAME 1.2 NAME 11905 NW 35TH ST., STE. 5 CR2E034 STREET ADDRESS 13 STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL 33065 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition SIMONIELLO, RALPH NAME 2.2 NAME 11905 NW 35TH ST., STE. 5 STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP **CORAL SPRINGS FL 33065** 2 4 City - ST-ZIP DIVE DELFTE 3.1 TiTLE Change Addition NAME SIMONIELLO, CAMILLA 3.2 NAME STREET ADORESS 11905 NW 35TH ST., STE. 5 3 3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 34 CITY-S1-71P TITLE DELETE 4 1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CiTY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 54 CHTY - ST - ZIP TITLE DELETE 6.1 BILE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 64 CITY - ST - ZiP

Michael Simoniells

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: