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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000085556 (5) PROFESSIONAL CEILINGS, INC. Mailing Address Principal Place of Business 2271 NW 2ND ST. 2271 NW 2ND ST. MIAMI FL 33125 MIAMI FL 33125 3a. Date of Last Report 3. Date Incorporated or Qualified 11/06/1995 Applied For 2a. Mailing Address 26 7341 SW 32 ND STREET Not Applicable \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 22 \$5.00 May Be City & State

CITY AND 1 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 Yes No Florida Statutes Name and Address of New Registered Agent Name and Address of Current Registered Agent CAMACHO, TOMAS 2271 NW 2ND ST. **MIAMI FL 33125** 11. Pursuant to the provisions of Rections 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 of both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar an amiliar and accept the obligations of Section 607.0505, Florida Statutes.

Signature. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. 12. Change Addition DELETE TITLE CR2E034 1.2 NAME CAMACHO, TOMAS NAME 1.3 STREET ACCRESS 33010 STREET ADDRESS 2271 NW 2ND ST. 14 CHY - ST - ZIP MIAMI FL 33125 Change Addition CITY-ST-ZIP DELETE 2.1 THILE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS AMI FIA 2 4 GITY - ST - ZIP Change Addition CITY-ST-ZIP ENSURER RIVERO DELETE 3 1 TITLE THILE 32 NAME NAME 3.3 STREET ADDRESS 33013 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELE TE 5.1 111119 TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 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 12 or Block 13 if changed, or on an attachment with an address. 64 CITY - ST-ZIP

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

301 - 863-0354