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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000086883 (2) CHINA TROPICAL, INC. Principal Place of Business Mailing Address 144 S.W. 8TH STREET 144 S.W. 8TH STREET MIAMI FL 33130 MIAMI FL 33130 3. Date Incorporated or Qualified 3a. Date of Last Report 11/13/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution This corporation has liability lor intangible tax under s. 199 032, Zip Country Zip Country Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name ZUNIGA, IGNACIO 82 Street Address (PO, Box Number is Not Acceptable) 5255 N.W. 186TH STREET **MIAMI FL 33055** City 85 Zip Code 64 s 607 0592 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of Section 607.0505, Florida Statutes. 11. Pursuant to the prooffice or registere agent. I am familia SIGNATURE \* (NOTE Registered Agent signature required when reinstating) DATE RS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12 13. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME ZUNIGA, IGNACIO 5255 N.W. 186TH ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33055 1 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2 ! TITLE TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF CITY-S1-ZIP Change Add tion DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS 6 4 CITY - ST-ZIP CITY - ST - ZIP

the Mormation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I atomation 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 an anythicer or duration of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and Block 13 if chapter 617 or on an attachment with an address that my name appear 06-10-96 3 05-643.224P SIGNATURE: BERINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that further certify that the made under oath, that