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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000087773 (4) **DOCUMENT #** ROBERT FREDERICK, INC. Principal Place of Business Mailing Address 1440 N FEDERAL HWY 1440 N FEDERAL HWY FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 3. Date Incorporated or Qualified 3a. Date of Last Report 11/13/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name SMALLCORN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1440 N FEDERAL HWY **B2** FT LAUDERDALE FL 33316 83 85 Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAR Signature, typical in protect come of registered agent and their application (NOTE: Bis justiced Agent signature required when remy doing) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. DELETE 117716 TITLE CR2E034 SMALLCORN, ROBERT 1.2 NAME NAME 1440 N FEDERAL HWY 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 1 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 21 fift TITLE 2.2 NAMÉ NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CHTY - ST - Z-P CITY-ST-ZIP Change Addition l l delete 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CHY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIE Change Addition DFLETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CI\*Y - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 THEF TITLE 6.2 NAME NAME STREET ADDRESS 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 five) 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#. Inmecond. 8/6/96

254-351-1626