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 P95000088661 (0) DOCUMENT # EXPRESSION UNLIMITED INC. Mailing Address Principal Place of Business 12 NE 96 STREET 12 NE 96 STREET MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 3a. Date of Last Report 3. Date Incorporated or Qualified 11/17/1995 Applied For 4. FEI Number 2a, Mailing Address 2. Principal Place of Business 65-0505585 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BASS, MANDY Street Address (P.O. Box Number is Not Acceptable) 12 NE 96 STREET 82 MIAMI SHORES FL 33138 83 Zip Code 85 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 (147) Signal are it perfor protect runs along store Lagert and the if apolic this ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 1/10 TITLE CR2E034 1.2 NAME BASS, MANDY NAME 12 NE 96 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition 2.1 TIFLE TITLE Take out RODRÍGUEZ/LUZ NAME 12 NE 96 STREET 2.3 STREET AUDRESS STREET ADDRESS MIAMINSHORES FL 33138 2 4 CITY - ST-ZIP CITY - ST - 21F Change: Addition 3 1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. C([Y-S*-Z)P CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 O(TY - S.* - 7°P) CITY - ST - ZIP Change Addition DELETE 5.1 TIBLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS £ 4 CHY - ST - ZIP CITY-ST-7IP Change Addition DELETE 61 TiTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST-ZIP supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I called on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and Block 13 if changed, or on an attachment with an address CITY-ST-7IP 14. I do hereby certify that the information further certify that the information made under oath, that I am an office.

that my name appears in Bloc

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: