FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

May 13 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P95000091459 (4) SOUTH FLORIDA SUPPLY, INC. Principal Place of Business Mailing Address STOT COLUNS AVE APT 4-P 5101 COLLINS AVE APT 4.P. MIAMILEEACH EL 33140 MIAMI BEACH FL 33140-2724 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 11/29/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0626390 21 Not Applicable 100 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POTTER, DAVID P 5101 COLLINS AVE APT 4-P 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 84 85 Zip Code and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ploridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered on \$1.50.000, Florida Statutes 11. Pursuant to the pr SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change TITLE 1.1 TIFLE RESNICK, MIMMIE NAME 1.2 NAME 5101 COLLINS AVE APT 4-P STREET ADDRESS 1.3 STAFET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP 1.4 CITY - \$T-2IP DELETE Change Addition TITLE 2 I TITLE RESNICK, IRENE NAME 2.2 NAME 5101 COLLINS AVE APT 4-P STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP 2.4 CHTY-ST-ZIP DELLIE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CiTY - ST - ZIP DELETE Addition TITLE 4.1 TITLE Change 4. 2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CIDY - ST- 7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - \$1 - ZIP DELETE Change ___ Addition TITLE 6.1 THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

4/20/60