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 1996 DIVISION OF CORPORATIONS P95000092048 (4) DOCUMENT # MICHAEL C. CESARANO, P.A. Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BLVD. 200 SOUTH BISCAYNE BLVD. **SUITE 4600** SUITE 4600 MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 11/30/1995 Applied For Principal Place of Business Mailing Address 4. FEI Number 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Zιρ Country 8. This corporation has liability for intangible tax under s. 199 032 Florida Statutes Yes 🔀 No 24 25 29 30 Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 CESARANO, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 815 EAST DILIDO DRIVE 82 MIAMI BEACH FL 33139 63 84 City 85 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed hancolof registered agent and title if applicable (NOTE: Fingle lered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS (36/8)12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TUTLE CESARANO, MICHAEL C NAME 1.2 NAME CR2E034 815 EAST DILIDO DRIVE STREET ADDRESS 13 STHEET ADDRESS **MIAMI FL 33139** CITY-ST-ZIP 1.4 CHY - ST - ZIP DELETE Change Addition TITLE 21 THLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 3 1 TITLE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY - S1 - ZIP DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition THILE 5.1 TO LE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP E 4 CITY - ST - ZIP DELETE Change Addition TITLE 6 I TITLE NAME 6.2 NAME STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. Too 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 it 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:

| Compared to the exemption stated in Section 119 07(3)(k) Florida Statutes I for the exemption stated in Section 119 07(3)(k) Florida Statutes I further stated in Section 119 0

S GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CESARANO.

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JUNE 12/196 305-358 6000