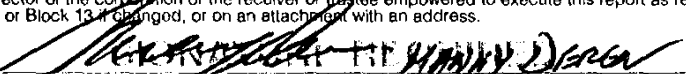


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 25 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| DOCUMENT # P96000055112 (2)<br>1. Corporation Name<br>MANNY DEREN, P.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                                      |                                                                             |
| Principal Place of Business<br>10874 RAVEL COURT<br>BOCA RATON FL 33498                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   | Mailing Address<br>10874 RAVEL COURT<br>BOCA RATON FL 33498                                                                                                                          |                                                                             |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29                                                                                             |                                                                             |
| 9. Name and Address of Current Registered Agent<br>DEREN, MANNY<br>10874 RAVEL COURT<br>BOCA RATON FL 33498                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                                      |                                                                             |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                                            | PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DEREN, MANNY                      | 1.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 10874 RAVEL COURT                 | 1.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | BOCA RATON FL 33498               | 1.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE   | 2.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | 2.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 2.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 2.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE   | 3.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | 3.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 3.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 3.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE   | 4.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | 4.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 4.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 4.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE   | 5.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | 5.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 5.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 5.4 CITY-ST-ZIP                                                                                                                                                                      |                                                                             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> DELETE   | 6.1 TITLE                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | 6.2 NAME                                                                                                                                                                             |                                                                             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 6.3 STREET ADDRESS                                                                                                                                                                   |                                                                             |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 6.4 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |                                   |                                                                                                                                                                                      |                                                                             |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   | 7/20/97                                                                                                                                                                              |                                                                             |



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                         |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>06/28/1996                                                                                                                         | 3a. Date of Last Report                                |
| 4. FEI Number<br>65-0676414                                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                    | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                         | \$5.00 May Be Added to Fees                            |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

CR2E034 (4/97)