SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P96000063439 (9) 1. Corporation Name FX ENTERPRISES, INC. Principal Place of Business Mailing Address 17706 S DIXIE HWY 9905 SW 152 TERRACE MIAMI FL 33157 **MIAMI FL 33157** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/29/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-0685214 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 25 29 Personal Property Tax due June 30. L Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DEPALO, FRANK X 9805 SW 152ND TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1.1 TIYUE DELETE __ Change ___ Addition CR2E034 DEPALO, FRANK X NAME 1.2 NAME **9805 SW 152ND TERRACE** STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE Change DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I 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 the same legal effect as if made under eath 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, goon an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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DELETE

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7/20/00

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(305)256-2838

Addition

Pg2

F.X. Enterprises, Inc. 18040 So. Dixie Hwy Miami, FL. 33157

July 20, 1998

Annual Report Filings Division of Corporations P.O. Box 6327 Tallahassee, FL, 32314

Re: FEI Number 65-0685214

Gentlemen:

Enclosed is check for normal \$150.00 filing fee. I would like to request that the penalty charge of \$400.00 be abouted, since I never received the first notice in the mail. The probable reason for this is because of the change of address of the business (noted above.) I assumed that all mail would be forwarded by the Post Office, but in this case perhaps it didn't happen.

I hope you will consider this request, as it would be an extreme hardship for the business to be assessed such a large penalty. I try to pay all bills and fees on time — but in this case I just did not receive the reminder.

Thank you for your consideration — and for future reference, all mail should be sent to the new address.

Sincerely,

Frank X. De Palo, pres.