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 CORFORATIONS 1996 **DOCUMENT #** S03832 (0)PALM COAST VEAL CORP. Mailing Address Principal Place of Business 3698 1/2 N.W. 16TH ST 3698 1/2 N.W. 16TH ST LAUDERHILL FL 33311 LAUDERHILL FL 33311 3a. Date of Last Report 3. Date Incorporated or Qualified 08/08/1995 10/03/1990 Applied For # EELN.imber 2a, Mailing Address Principal Place of Business 2. Not Applicable 65-0227858 26 21 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has habit ty for intangible tax under s. 199 032 Country Z<sub>4</sub>D Country Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TICHAUER, HARVEY Street Address (P.O. Box Number is Not Acceptable) 82 1861 EAGLE TRACE BLVD WEST CORAL SPRINGS FL 33071 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, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE [NOTE: Register of Agent signature required when reastlibing) Signature, typed or princed none of registered agent and theid applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)OFFICERS AND DIRECTORS 13. 12 \_\_\_ Change \_\_\_\_ Addition DELETE 1 1 TITLE TIFLE CR2E034 1.2 NAM5 TICHAUER, HARVEY NAME 1861 EAGLE TRACE BLVD W 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 1.4 CiTY - ST - ZIP CITY - S1 - ZIP \_\_\_ Change \_\_ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY S1-ZIP \_\_\_\_ Change \_\_\_\_ Addition DELETE 3.1 Till (F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CaTY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TIELE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELFTE 5 1 TITLE HILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 61 DILE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CitY - \$1 - 7/2 14. I do 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). Flor da 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 I 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 13 if all indiged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-584-2453