SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 95 SEP 17 PH 3:21 1996 **DOCUMENT #** (0)S10371 THE WORSHIELD OF STATE **GOSSETT & GOSSETT, P.A.** Mailing Address Principal Place of Business 4700 SHERIDAN STREET 4700 SHERIDAN STREET BUILDING 1 **BUILDING 1** 3a. Date of Last Report 3. Date Incorporated or Qualified HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 05/12/1995 11/02/1990 Applied For 2a. Mailing Address Principal Place of Business Not Applicable 65-0228980 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. 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 liability for intangible tax under s 199.032. Country Country Zıp Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GOSSETT, RONALD P. Street Address (P.O. Box Number is Not Acceptable) 82 4700 SHERIDAN ST BLDG ! 83 HOLLYWOOD FL 33021 Zip Code 85 City 84 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 12 NAME GOSSETT, RONALD P. NAME 4700 SHERIDAN ST BLDG I 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP HOLLYWOOD FL 800001499191 CITY-ST-ZIP DELETE 2.1 TITLE DVP TITLE -09/19/96--01063--021 22 NAME GOSSETT, ROBERT L. NAME ****375.00 ****375.00 2 3 STREET ADDRESS 4700 SHERIDAN ST BLDG I STREET ADDRESS HOLLYWOOD FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 32 NAMÉ 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CREY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADMRESS 5 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME **63 STREET ADDRESS** STREET ADDRESS 14. I do hereby certify that the information stitubled 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 by this annual report for european annual report is true and accurate and that my signature shall have the same legal effect as if made under oally 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 11 trianged, or on an attachment with an address 6 4 CITY - S1 - ZIP

SIGNATURE:

SHATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0024983

P/26/96 754-913-2828