

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
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| DOCUMENT # S34226 (8) | | | |
| 1. Corporation Name 2081, INC. | | | |
| Principal Place of Business 11440 N KENDALL DRIVE STE #111 KENDALL FL 33176 US | | Mailing Address 400 S. DIXIE HIGHWAY HALLANDALE FL 33009 | |
| 2. Principal Place of Business 21 11440 N. Kendall Dr. Suite, Apt. #, etc. 22 Suite III City & State 23 Kendall, FL Zip 24 33176 Country 25 Dade USA | | 2a. Mailing Address 26 400 S. Dixie Hwy Suite, Apt. #, etc. 27 City & State 28 Hallandale, FL Zip 29 33009 Country 30 U.S.A. | |
| 9. Name and Address of Current Registered Agent KAUFFMAN, JOEL 400 S. DIXIE HIGHWAY HALLANDALE FL 33009 | | | |
| 10. Name and Address of New Registered Agent 81 Name Julius Borenstein 82 Street Address (P.O. Box Number Is Not Acceptable) 400 So. Dixie Hwy 83 84 City Hallandale FL 85 Zip Code 33009 | | | |
| 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 Julius Borenstein, Pres. 7/13/98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | | | |
| 12. OFFICERS AND DIRECTORS TITLE D KAUFFMAN, JOEL DELETE NAME KAUFFMAN, JOEL STREET ADDRESS 400 S. DIXIE HIGHWAY CITY-ST-ZIP HALLANDALE FL TITLE President Julius Borenstein DELETE NAME Julius Borenstein STREET ADDRESS 400 So. Dixie Hwy CITY-ST-ZIP Hallandale, FL 33009 TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President Change Addition 1.2 NAME Julius Borenstein 1.3 STREET ADDRESS 400 So. Dixie Hwy 1.4 CITY-ST-ZIP Hallandale, FL 33009 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(l), 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: Julius Borenstein, Pres. 7/13/98 (954) 457-0050 | | | |



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1991

4. FEI Number

65-0257401

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

CR2E034 (5/98)

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