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 CORPORATIONS 1996 DOCUMENT # (6)THE MERCHANTS FRIEND OF FLORIDA. INC. Principal Place of Business Mailing Address 9773 SW 93RD TERRACE 9773 SW 93RD TERRACE MIAMI FL 33176 MIAMI FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1991 04/26/1995 2. Principal Place of Business 4. FEI Number 2a. Maiting Address Applied For 65-0253728 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country This corporation has liability for intangible tax under s. 199.032. Zip Zip] Yes [] No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, FRANCISCO J. 9773 SW 93RD TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 84 City 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 (NOTE: Projectional Agent signar increquired when redistating) Signature, type for proved superioring, sinco agent and the flapplicable OFFICERS AND DIRECTORS (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Change DELETE Addition 1.1 TITLE TITLE GONZALEZ, FRANCISCO J. 1.2 NAME CR2E034 NAME 9773 SW 93RD TERR 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CITY ST-ZIP DITY-ST-ZIP Change Addition DELETE 2 1 TIFLE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELFTE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE Change ____ Addition 4.1 RELE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY - S1 - ZIP City-St-ZiP DELETE Change Addition TITLE 5.1 TULE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 5.4 C+TY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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). Florida Statutes 1 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 617, Florida Statutes; and

THESUICE VINE 21/196 (30/477-2918

SIGNATURE:

that my name appears in Brock 12 or Block 13