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 #** S69538 (4) AARON MODEL AND TALENT AGENCY, INC. Mailing Address Principal Prace of Business 2803 E COMMERCIAL BLVD 2803 E COMMERCIAL BLVD SUITE 202 SUITE 202 3a. Date of Last Report FT. LAUDERDALE FL 33308 3. Date Incorporated or Qualified FT. LAUDERDALE FL 33308 07/30/1991 05/01/1995 Applied For Mailing Address Principal Place of Business 2. Not Applicable 65-0277716 26 21 \$8.75 Additional Suite Apt # etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zıp Florida Statutes Yes 🗶 No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name O'DONNELL, ROBIN I Street Address (P.O. Box Number is Not Acceptable) 82 708 BREAKERS AVE. STE. #3 83 FT. LAUDERDALE FL 33304 85 Zipi Code City 84 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 (biO*). By gistered Agont signature regulard when recisioning, Signature, typical or printed numeral registered agrict and title 1 applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. VILL PRISTORY STEVENSON Change DELETE 1111111 TITLE CR2E034 1.2 NAME SCHIOWITZ, JUDY NAME 2803 E. CONNECCEAL BUD. 1.3 STREET ADORESS 2803 E. COMMERCIAL BLVD STREET ADDRESS FT. LAUDERDALE, FL. 33508 FT. LAUDERDALE FL 1 4 CITY - \$1 - ZI-CITY - ST - ZIP Change Addition DELETE 2 1 TITLE THILE 2.2 NAME NAME 2.3 STREET AUDRESS STREET ADDRESS 2 4 CITY - ST- Z P CITY-ST-ZIP Change Addition DELETE 3.1 TIFLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 Tift E TITLE 4.2 NAMS NAME 4 3 STREET ADEMESS STREET ADDRESS 4 4 CITY - ST- Z-P CITY-ST-ZIP Change Addition DELETE 5 L TOLE THILE 5.2 NAME 5.3 STREET ADURESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE e i fifte 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY - ST 2-P 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and doss not qualify for the exemption stated in Section 119.07(3)(k). Florida Statules 1 further certify that the information indivated 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 of 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 falsek 13 if changed, or on an attachment with an address STEVEN E. PATTERSON 6/6/96 954-712-8944

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR