FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # Corporation Name ALLARD'S TWINS INVESTMENT, INC. Principal Place of Business Mailing Address 2206 HOLLYWOOD BLVD 2206 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a. Date of Last Report 3. Date Incorporated or Qualified 04/24/1995 08/19/1991 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0284993 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 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country $Z_{\rm ID}$ Zφ Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MANELLA, ROSS 82 2206 HOLLYWOOD BLVD. 83 HOLLYWOOD FL 33020 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submitts 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 Signal de, typed or ported have of rejectored ago and the stage from it ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE **PST** TITLE 1.2 NAME ALLARD, GILLES NAME 1.3 STREET ADDRESS STREET ADDRESS 2206 HOLLYWOOD BLVD. 1.4 CITY - ST - 7iP HOLLYWOOD FL CITY - ST - ZIP ☐ Change Addition DELETE 2 1 fligt 2.2 NAME ALLARD, GILBERT NAME 2206 HOLLYWOOD BLVD. 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2.4 CHY-ST-ZIF CITY-ST-7IP Change Addition DELETE 3 1 11111 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP CITY - ST - ZIP Change nc.tibbA [[] DELETE 4 1 Till_E TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 7IP CITY-ST-ZIP Addition DELETE 5 1 THE 111LE 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS 54 City - ST ZIP CITY - S1 - ZIP Change noitibbA 🔲 DELETE 6 1 THLE TITLE 6.2 NAM8 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST ZIP 14. If do hereby certify that the information supplied with this faing 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 on this annual report or suppliemental 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 comporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapters, or on an anatomment with an address. CHTY - ST-ZIP or on an altachment with an address SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

CR2E034 (12/95)