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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)S75963 JOAN SPECTOR PUBLIC RELATIONS/MEDIA MARKETING, I NC. Mailing Address Principal Place of Business 2 GROVE ISLE 705 1320 S. DIXIE HWY COCUNUT GROVE FL 33133 PENTHOUSE 1A 3a. Date of Last Report CORAL GABLES FL 33146 3. Date incorporated or Qualified 05/01/1995 08/23/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0284782 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zio Zip Yes 🔲 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPECTOR, JOAN Street Address (P.O. Box Number is Not Acceptable) 82 2 GROVE ISLE 705 **MIAMI FL 33133** 83 Zip Code 85 84 City 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. Tam familiar with, and accept the obligations of Section 607,0505. Florida Statutes. DAIL INOTE Registered Agent signature required when reinstatings SIGNATURE Signature it/sed or printed name of registered agent and lide if apply ability ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETÉ 1.1 TiTLE TITLE CR2E034 1.2 NAME SPECTOR, JOAN NAME 1.3 STREET ADDRESS 2 GROVE ISLE 705 STREET ADDRESS COCONUT GROVE FL 14 CITY - ST - ZIF CITY-ST-ZIP Change Addition DEL FTE 2 1 TIFLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY - ST - ZIF 3 1 TITLE DELETE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City-St-ZiP CITY-ST-ZIP Change Addition DELETE 4.1.1IT.E TITLE NAME 4.3 STREFT ADDRESS STREET ADDRESS 4.4 City - ST - ZiP CITY - ST - ZIF Change Addition DELETE 51 HILE TITLE 5.2 NAME NAME 5.3 STREE! ADDRESS STREET ADDRESS 5.4 City - ST-ZIP CITY-ST-ZIF Change Addition DELETE €1 TITLE TITLE NAME 6.3 STHEET ADDRESS STREET ADDRESS 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 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 it made under oath that I am an officery or discovery or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or block 13 if changed, or on an attachment warran address. 6 4 City - ST - ZIP

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SIGNATURE AND TYPED OR PRINTED NAM