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 CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S81155 (1)

1. Corporation Name

ARIMAC ENTERPRISES, INC.

Principal Place of Business

3480 NW 41 ST
MIAMI FL 33142

Mailing Address

3480 NW 41 ST
MIAMI FL 33142

3. Date Incorporated or Qualified: 09/18/1991

3a. Date of Last Report: 05/24/1995

4. FEI Number: 65-0299632 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. This corporation is [illegible] Florida Statutes [ ] Yes [X] No

2. Principal Place of Business: Same
21 Suite, Apt # etc.
22 City & State
23 Zip
24 25 Country

2a. Mailing Address: Same as above
26 Suite, Apt # etc.
27 City & State
28 Zip
29 30 Country

9. Name and Address of Current Registered Agent

CAMPOS, JOSE W
3480 NW 41ST ST.
MIAMI LAKES FL 33142

10. Name and Address of New Registered Agent

81 Name: Same
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 ______ Signature of new registered agent, if changing ______ Date

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	CAMPOS, RAMON W	
STREET ADDRESS	16200 E. TROON CIRCLE	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE	VP	[ ] DELETE
NAME	CAMPOS, JOSE W	
STREET ADDRESS	16200 E. TROON CIRCLE	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE	S	[ ] DELETE
NAME	CAMPOS, JOSE R	
STREET ADDRESS	6710 BULL RUN RD.	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
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		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	S	[ ] Change [ ] Addition
3.2 NAME	CAMPOS, JOSE R.	
3.3 STREET ADDRESS	3480 NW 41 St. Miami, Fl 33142	
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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: Jose R. Campos 6-7-96 (305) 638-3480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)