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 FILED 1996 DIVISION OF CORPORATIONS Jul 19, 1996 08:00 AM DOCUMENT # S83413 (2)**Secretary of State** M.D. DATRAN II, INC. Principal Place of Business Mailing Address 9130 S. DADELAND BLVD 9090 S DADELAND BLVD MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0317400 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust fund Contribution Added to Fees Ζιρ Country Country This corporation has fiability for intangible tax under s. 199 032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALLEN, GEORGE F 801 BRICKELL AVE., STE. 1401 82 Street Address (P.O. Box Number is Not Acceptable) PH1-A **MIAMI FL 33131** City 85 Zip Code 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. I am familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signerions is performed in ordering of reading ordered agond and see in application (Nottle Respired Agent's guideror required when rever degree 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THILE 1.1 THE Change Addition NAME **GLAS, RICARDO** 1.2 NAME 9090 S DADELAND BLVD. STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL CITY-S1-ZIP TITLE DELETE 21 TITLE Change Addition NAME **GLAS, RICARDO** 2.2 NAME 9090 S DADELAND BLVD STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2 4 C-TY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 C!TY-ST-ZIP TITLE DELETE 4 1 TITLE \_\_\_ Change \_\_\_ Addition NAMÉ 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CiTY - S1 - ZIP TITLE DELETE 6.1 TITLE \_\_\_ Change \_\_\_\_ Addition 6.2 NAME STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fring 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 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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