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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (1)S99966 THE PARENT RESOURCE P.A. Principal Place of Business Mailing Address 4400 SHERIDAN ST 4400 SHERIDAN ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 12/13/1991 05/11/1995 Principal Place of Business Mailing Address 2. 2a Applied For 65-0300967 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199 032 ____ Yes ___ No 24 25 29 Florida Statutes 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name APPLEBAUM, NEIL A. **B2** Street Address (P.O. Box Number is Not Acceptable) 4400 SHERIDAN ST HOLLYWOOD FL 33021 83 City Zip Code 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, and accept the obligations of, Section 607.0505, Florida Statutes. leil A. Hpplebaum SIGNATURE name of registered agent and title it applicable OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 THILE TITLE E034 NAME APPLEBAUM, NEIL A. 1.2 NAME 4400 SHERIDAN ST 1 3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1 4 CITY - ST - ZIF CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 THUE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-SE-ZIP CITY-ST-ZIP DELETE Change Addit on TITLE 41 TITLE NAME 4 2 NAME STREET ADORESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change ____ Addition 61 TITLE TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature 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: