SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT Prince of the state of the stat FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUL 31 AH 8: 57 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # V05137 (7) TALLAHASSEE FLORIDA 1. Corporation Name JEFFREY M. FINE, P.A. Principal Place of Business Mailing Address 5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE SUITE 250 SUITE 250 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 HS 3a. Date of Last Report US 3. Date Incorporated or Qualified 01/06/1992 4. FEI Number 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0308173 Sulte, 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 Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name fry M. Fine P.A. O. Box Number is Not Acceptable) Lue Lagoon Drue MORANTE, THOMAS F. lettery M. CANTOR & MORABTE, P.A. Street Addres 82 TWO S. BISCAYNE BLVD., SUITE 3750 83 MIAMI FL 33131 84 Zip Code, 33126 City Mami 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE FINE, JEFFREY M. NAME 1.2 NAME 000002259210--9 5200 BLUE LAGOON DRIVE, STE#250 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIF 1.4 CITY-ST-ZIP ****165 00 Change I Addition ****165.00 DELETE TITE F 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change DELETE ■ Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREE ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-7IP CITY-ZIF DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 14. I do hereby certify that the information supplied with this filing 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 logal effect as if made under of 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 of the corporation of appears in Block 12 or Block 13 if changed, or on an attachment with an address. CHTT(1) 1 205) 21 2-5 429