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)CENTIER CORP. Maling Address Principal Place of Business PO BOX 170055 6187 NW 167 STREET MIAMI LAKES FL 33017 #H-1 3a. Date of Last Report MIAMI LAKES FL 33015 3. Date Incorporated or Qualified 04/27/1995 01/13/1992 US Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0313313 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt. #. etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zip X Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SIEGEL, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 7699 N.W. 79 AVE TAMARAC FL 33321 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. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE gistered Agent signatum required when reinstating? Signature, typed or punted nanic of regelerou agent and the Tappic abe-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. Change X Addition X DELETE President TITLE E034 (1.2 NAME Paul Ziegler SANCHEZ, ROSS M NAME 1680 LAKESHORE DR. 1.3 STREET ADDRESS) 2844 Oakbrook Drive STREET ADDRESS Laudordale, FL 3333] Change Addition FT. LAUDERDALE FL 33326 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE TITLE NAME 33 STREET ADDRESS STREET ADDRESS 3.4 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 41111116 TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 6.1 TiTLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - S1 - ZIP hation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida Statutes 1 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 ficer of hirector of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and 12 of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 617. City-St-7P 14. I do hereby certify that the information further certify that the information made under oath, that I at 140 of that my name appears (308) 824-5000

SIGNATURE