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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** COREN PROPERTIES, INC. Mailing Address Principa: Place of Business 225 DYER ROAD 225 DYER ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 3a. Date of Last Report 06/14/1995 porated or Qual-fied Date Incorporate 01/14/1992 4. FELNumber Applied For 2. Principal Place of Business 2a. Mailing Address 65-0325190 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Zιρ 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COREN, BRUCE ROBERT 225 DYER ROAD Street Address (P.O. Box Number is Not Acceptable) 82 WEST PALM BEACH FL 33405 83 City 85 Zip Code 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (fight Registers I Appeal signature required when reinstating) Signarize it, ocition production one of registered agent and the diappositive (36/E)ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 1 1 TITLE THILE COREN, HARRIET SILOW CR2E034 1.2 NAME NAME 4 HARVEY LANE 1.3 STREET ADDRESS STREET ADDRESS **NEWTOWN SQUARE PA** 14 CHY SI-ZIP CITY - ST - ZIP Change Addition DELETE 2111115 TITLE COREN, BRUCE ROBERT 2.2 NAME 225 DYER ROAD 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 2 4 CHY - ST- 7P CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 41 TILLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CIPY - ST-ZIP CITY - ST - 7IP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TiTLE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CITY-ST ZIP 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 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 onth, 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

GNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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DIFFORMS