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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)DOCUMENT # V11191 CADILLAC ONLY, INC. Mailing Address Principal Place of Business ACRI NE 6TH AVE. 4031 NE 6TH AVE. OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 02/03/1992 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 65-0308610 26 \$8.75 Additional 21 Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt #, etc. 27 22 \$5,00 May Be 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liability for intangitule tax under s. 199 032, Florida Statutes Yes No. 23 Country Country Zip 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name LIVINGSTON, EDWARD Street Address (P.O. Box Number is Not Acceptable) 82 4028 NE 6TS AVE. FORT LAUDERDALE FL 33334 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. OAlt (NOTE Registered Agent signable required when reinstating) SIGNATURE Signature, type if in princed name of registered agent and title if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. LI TITLE DELETE CR2E034 TITLE 1.2 NAME LIVINGSTON, EDWARD NAME 1.3 STREET ADDRESS 3015 N. OCEAN BLVD. STREET ADDRESS 14 CITY - ST- ZIP Change Addition FT. LAUDERDALE FL CITY - ST - ZIP DELETE 21 TITLE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIF Change Addition CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4 3 STHELT ADDRESS STREET ADDRESS 44 CITY ST-ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TILLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY - ST- ZIP Change \_\_\_\_ Addition CITY-S1-ZIP DELETE 61TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS rdished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 epital annual report is true and accurate and that my signature shall have the same legal effect as if giver or trustee empowered to execute this report as required by Chapter 617, florida Statutes, and the with an address. CITY - ST - ZIP I do hereby certify that the inform further certify that the inform made under oath, that I am supplied with this fill ated on this arrhual ir supplei with an address that my name appears

FILER OR DIRECTOR

SIGNATURE: