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 (6)DOCUMENT # V14712 TWENTY NINE LUMBER & HARDWARE CORP. Mailing Address Principal Place of Business 728 NW 29TH ST. 728 NW 29TH ST. MIAMI FL 33127 MIAMI FL 33127 US 3a. Date of Last Report 3. Date Incorporated or Qualified 02/17/1992 01/24/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0316557 Not Applicable 26 21 Suite, Apr. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State **\$5.00** May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Zip Yes No 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PINO, RAUL F. ESQUIRE 2440 CORAL WAY 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 84 City 85 Zip Code 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Suprance type over procedulance of responsed agent and their applicable. (NOTE: Respetense Agent signature required when recestifing) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PTD Change Addition DELETE TITLE 1.1 TRILE ORIOL, PAVON 1.2 NAME CR2E034 NAME 1020 NW 35 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 C(TY - ST - Z)P CITY-ST-ZIP DELETE Change Addition 21 TILLE TITLE 2.2 NAM9 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS

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 signature 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 Brock 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

ORIOL PAVON 7/31/96 (305) 638-2438

5.4 CITY ST ZIP

6.3 STREET ADDRESS

6.4 CITY - \$1 - 7iP

61 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change ____ Addition