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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SIGNATURE:

| - | 1996 | | DIVISION OF CO | ORPORATIONS | | | | |
|--|--|--|---|--|--|--|---|--|
| | MENT # | V27567 | (9) | | | | | |
| | | OMOTIVE, INC. | | | A TEACH BUILDIN MERH ANDRY BUILD | BINIT (BB) BIBIT BIBIT GIBIT BIBIT BIBIT BIBIT BI | 6 100 | |
| | 45 | | Mailing Address | | | | | |
| Principal Place | of Business | | Mailing Address | | | | | |
| 2000 PGA BL SUITE 3200 | .VD. | | 2000 PGA BLVD. Suite 3200 | | | | | |
| PALM BEACH GARDENS FL 33408 | | | PALM BEACH GARDENS FL 33408 | | 3. Date Incorporated or Qualifity 04/09/1992 | ied 3a. Date of Last Report 03/16/1995 | | |
| | ace of Business | | 2a. Mailing Address | D . 1 | 4. FEI Number 65-0332734 | Apolie Not A | ed For pplicable | |
| 1 1757 Larchwood Avenue | | | 26 7108 Fairway Drive Suite, Apt. #, etc. | | | \$8.75 Add | | |
| Suite, Apt. | #, etc. | | Stiffe, Apt. #, etc. 27 Ste. 200 | | 5. Certificate of Status Desired | Fee Requi | ired | |
| City & Stat | e | 14 A | City & State | | 6. Election Campaign Financin | | | |
| | Michigan | | 28 Palm Beach | | Trust Fund Contribution | for intendible tax under s. 199 | 032. | |
| Zip | | Country | ^{Zip} 33418-3757 | Country 30 USA | 8. This corporation has liability Florida Statutes | Yes No CONSOLIT | ATES | |
| 48083- | -2224 25 | d Address of Current | | 30 0521 | 10. Name and Address of N | | | |
| Danni | | | | 81 Name | . | • • | HNOLOG | |
| Harris JACOBH, BETH F. | | | | 82 Street Add | | ldress (P.O. Box Number is Not Acceptable) | | |
| | HIGHWAY O | NE | | | | | | |
| 4TH FL | OOR | | | 83 | | | | |
| | PALM BEACH | | | 84 City | | FL 85 Zip Co | | |
| | | | | 1 1 | | at abanging its regist | ered office | |
| 44 D | to the province | e of Sections 607 0509 | and 607,1508, Florida Statute | s, the above-named cor | poration submits this statement for th | ne purpose of changing its registered | of Lam | |
| 11. Pursuant or registe | to the provision ered agent, or bo | s of Sections 607.0502 of the obligations of Sections | and 607,1508, Florida Statute a. Such chango was authorize yo 607,0505, Florida Statutes | s, the above-named cored by the corporation's b | poration submits this statement for the poard of directors. Thereby accept the | ne purpose of changing its registered age appointment as registered age | nt. 1 am | |
| tamillar v | to the provisionared agent, or bo with, and accept | s of Sections 607.0502 a oth, in the State of Florid- the obligations of, Section | and 607,1508, Fiorida Statute a. Such change was authorize on 607,0505, Florida Statutes. | s, the above-named cored by the corporation's b | poration submits this statement for the locard of directors. Thereby accept the | | nt. 1 am | |
| 11. Pursuant or registe familiar v SIGNATURE | viin, and accept | printed name of registered agent a | and little if applicable [NO] | TE Registered Agent signature re- | oured when reinstating) | DATE | | |
| SIGNATURE | Signature, typed or p | the congations of coone | and little if applicable (NOT DIRECTORS | TE: Ricg stered Agent signature rec | oured when reinstating) ADDITIONS/CHANGES TO | DATE OFFICERS AND DIRECTORS I | | |
| SIGNATURE 12. TITLE | Signature, typed or p | printed name of registered agent 6 | and little if applicable [NO] | 1E: Registered Agent signature reconstruction 13. | oured when reinstating) | DATE OFFICERS AND DIRECTORS I | IN 12 | |
| SIGNATURE 12. TITLE NAME | Signature, typed or p | printed name of registered agont a OFFICERS AND | and little if applicable (NOT DIRECTORS | 18 Flog stered Agent signature rec 13. 1 1 TITLE 1.2 NAME | ADDITIONS/CHANGES TO D ! Landow, Stuart 450 Park Avenue, St | DATE D OFFICERS AND DIRECTORS I M. Change | IN 12 | |
| SIGNATURE 12. TITLE NAME STREET ADDRESS | Signature, typed or p PC LANDOW, 280 PARk | printed name of registered agont a OFFICERS AND STUART (AVE S, STE 24B | end life if anylicable (NO) DIRECTORS DELETE | 18. 13. 1 1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST-ZIP | ADDITIONS/CHANGES TO D / Landow, Stuart 450 Park Avenue, St New York, NY 1002 | DATE D OFFICERS AND DIRECTORS I M. Change te. 2100 | IN 12 Addition | |
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HINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Natan (407) 775-5756

Daylore Proce #