SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # RODRIGUEZ & MESTRE, P.A. Principal Place of Business Mailing Address 7600 W 20TH AVE 7600 W 20TH AVE STE 220 STE 220 HIALEAH-MIAMI LAKES FL 33016 HIALEAH-MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/23/1992 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Numoer Applied For 21 26 65-0332217 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country This corporation has liability for intangible tax under sil 199 032 24 25 29 30 Florida Statutes __ Yas __ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIGUEZ, JOHN M 7600 W 20TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **STE 220** HIALEAH-MIAMI LAKES FL 33016 84 City Zip Code 85 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. typed or piletic name of registered agent and tiller if applicable MODE Registered Ages JOHN 11! SIGNATURE g stered Agent signature required when reinstatings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TUGE Change Addition NAME RODRIGUEZ, JOHN M 1.2 NAME CR2E034 STREET ADDRESS 7600 W 20TH AVE 13 STREET ADDRESS HIALEAH-MIAMI LKS FL CITY-ST-ZIP 1.4 CITY - ST - 7/P TITLE DELETE 2 I TITLE Change Addition NAME MESTRE, CEASAR JR 7600 W 20TH AVE STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP HIALEAH-MIAMI LKS FL 2 4 CITY - ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 14. I do hereby certify that the information supplied with this further certify that the information indicated on this adjusted control of the certify that the information indicated on this adjusted control of the certification of the certification. CITY-ST-ZIP 6 4 CITY - ST - ZIP ing is voluntarily furnished and does not qualify for the exempt on stated in Soction 119 07(3)(k). Florida Statutes I be provided in the same legal effect as if a significant or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and I, or on an attachment with an address o supplied with this f that my name appears SIGNATURE: SIGNATURE AND TYPED OR PHINTED NAME OF