FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V35623 (0)DOCUMENT # TWO NINETEEN, INC. Principal Place of Business Mailing Address 2789 N.E. 37 DRIVE 2789 N.E. 37 DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1992 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0410074 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name MURDOCH, ROBERT E. 82 Street Address (P.O. Box Number is Not Acceptable) 790 EAST BROWARD BLVD. SUITE 400 83 FORT LAUDERDALE FL 33301 R4 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 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. Signature, typed or printed name of registered agent and title if any licable. (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition TOOMEY, THOMAS NAME 1.2 NAME 2789 N.E. 37TH DR. STREET ADORESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CHTY-S1-ZIP 1.4 CITY-ST-ZIP DVS TITLE DELETE 2.1 TITLE Change Addition TOOMEY, EDWARD NAME 2.2 NAME 2789 NE 371'H DRIVE STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL CITY - ST - ZIP 24 CITY - \$1 - ZIP TOLE DELETE 3 1 TITLE Change Addition TOOMEY, SHIRLEY NAME 3.2 NAME 2789 NE 37TH DRIVE STREET ADDRESS 3.3. STREET ADDRESS FORT LAUDERDALE FL CITY-S7-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Addition Change NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP MeE DELETE 5.1 TITLE Change □ A NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-7IP 5 4 CITY-ST-ZIP TITLE □ DELFTE 6 1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 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 Statute certify that the information incicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if 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 607, Florida Statutes; and that appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/16/91 (954)361859