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 **FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Jul 02 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # V41604 (2)LACE OF LEIPZIG (GERMANY), INC. Principal Place of Business Mailing Address 90 EDGEWATER DR. 90 EDGEWATER DR. APT. 1004 APT TOOK CORAL GABLES FL 33133 COHAL GABLES TO 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 06/04/1992 05/01/1995 2. Principal Place of Business 2a. Maling Address P.O. Box 5145 4. FEI Number Applied For 21 26 65-0342427 Not Applicable Suite, Apt. #, etc. Suite Apr #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Niceville, Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 32578 29 USA Horida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARRIS, HELENE Name 4400 HIGHWAY 20 EAST-Street Address (P.O. Box Number is Not Acceptable) 82 - 304 MERCHANTS WALK-4540 Highway 20 East **NICEVILLE FL 32578** City 11. Pursuant to the pro of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered both, in The State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment its registered on gallous of, Section 607.0505. Florida Statutes red agent and stir if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TIELE Change Addition NAME KUTH, PETER 1.2 NAME CR2E034 4400 HWY-20-EAST, SUITE-304-STREET ADDRESS 1.3 STREET ADDRESS 4540 Highway 20 East NICEVILLE FL CITY-ST-ZIP 14 Cify - ST - ZiF TITLE DELETE 21 TIFLE Change ____ Addition NAME PIZZIOLI, SERGIO 2.2 NAME STREET ADDRESS 90 EDGEWATER DRIVE, APT #1004 2.3 STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP 2 4 City - \$1 - ZiP TITLE DELETE 3.1 THLE Change Addition NAME HARRIS, HELENE R 3.2 NAME STREET ADDRESS -4400 HWY-20 EAST, SUITE #304--3.3 STREET ADDRESS 4540 Highway 20 East CITY-ST-ZIP NICEVILLE FL 34 C-TY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELFTE 5.1 Dit E ____ Change | Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - 2IP TITLE DELETE 61 DILE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADORESS 64 CITY - ST - ZIP ipplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 and on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 14. I do hereby certify first t further certify that the made under cath, that that my name appear ck 13 if changed, or on an attachment with an address. Sergio Pizzioli, President 6/25/96 904/897-6428 SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR