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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3)THE BERNIE ORGANIZATION, INC. Principal Place of Business Mailing Address 895 E. 9TH LN. 895 E. 9TH LN. HIALEAH FL 33010 HIALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1992 08/31/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-0355116 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intang bie tax under s. 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARIBONA, BERNARDO 895 E. 9TH LN. Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 33010 83 84 City 85 Zip Code 11. Pursuant to the provis ons 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered ept the obligations of, Section 607.0505, Florida Statutes. office or registered a agent. I am familiar SIGNATURE Signature typed of (NOTE_Ring stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)TITLE DELETE 1.1 TITLE NAME MARIBONA, BERNARDO 1.2 NAME CR2E034 STREET ADDRESS 895 E. 9 LANE 13 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 1.4 City - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34. CITY - ST - ZIP TITLE DELETE 4.1 THTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 2IP TITLE DELETE 300001872465990 (Addison -06/24/96--01019--030 SITTIFLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***225.B0 CITY-ST-ZIP 5 4 C: [Y - ST - ZIP TITLE DELETE 6.3 THILE Change Addition 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 further certify that the information indicated on this his filing is voluntarily furnished and does not qualify for the exemption standard report or supplemental annual report is true and accurate and that make corporation or the receiver or trustee empowered to execute this report. made under oath, that I am an officer or that my name appears in Block 12 or Bl or on an attachment with an address SIGNATURE: _

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR