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 .CÓRPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 96 SEP -9 PM 4: 05 1996 DIVISION OF CORPORATIONS DOCUMENT # V59594 (4)H.A. OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 105 LAKE EMERALD DR. 105 LAKE EMERALD DR. \$-611 8-611 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Date incorporated or Qualified 3a. Date of Last Report 08/20/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0357062 Not Applicable 21 26 Suite, Apt. #, etc. **\$8.75** Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zιρ Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name ABBOTT, HUGH **B2** Street Address (P.O. Box Number is Not Acceptable) 105 LAKE EMERALD DR. #611 83 FT. LAUDERDALE FL 33309 85 Zip Code 84 City 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. I hereby accept the appointment as registered agent. I am falliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Ignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition PD 1.1 TITLE TITLE NAME ABBOTT, HUGH A. 1 2 NAME 105 LAKE EMERALD DR.#611 1.3 STREET ADDRESS STREET ADDRESS 300001**957**053 FT. LAUDERDALE FL 33309 1.4 CITY - ST - ZIP CITY-ST-ZIP -03/25/96--010999-003 ddition DELETE 2.1 TITLE TITLE 2.2 NAME \*\*\*\*225.00 \*\*\*\*225.00 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change **Addition** DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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). Flori further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same made under 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 617, Flori that my name appears in Block 12 or Block 13 if chapter, or on an attachment with an address. legal effect as if Statutes; and

BBOTT

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