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 DIVISION OF CORPORATIONS 1996 (1)DOCUMENT # K90470 C & M COMMUNICATIONS INC. Mailing Address Principal Place of Business 750 STANTON DR. 750 STANTON DR. FT LAUDERDALE FL 33326 FT LAUDERDALE FL 33326 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 05/17/1989 Applied For 4. FEI Number 2. Principal Place of Business Mailing Address 2a. 16-0321217 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intengible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OSPINA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 82 750 STANTON DR. FT. LAUDERDALE FL 33326 83 Zip Code 85 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 familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signar in Appel to printed removed in golder diagrant and the Happinistic (NOTe: Regioned Agent signature required who ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 117016 TITLE CR2E034 1.2 NAME OSPINA, ENRIQUE NAME 1.3 STREET ADDRESS 750 STANTON DR. STREET ADDRESS 1.4 CITY - ST - ZIP FT. LAUDERDALE FL CITY - ST - ZIP Change Addition DELETE 21 TILLE TITLE 2.2 NAME OSPINA, MARTA NAME 2 3 STREET ADDRESS 750 STANTON DR. STREET ADDRESS FT LAUDERDALE FL 2 4 CITY - \$1 - ZIP CITY-ST ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAMÉ OSPINA, ENRIQUE NAME 3.3 STREET ADDRESS 750 STANTON DR. STREET ADDRESS FT. LAUDERDALE FL 34 CITY-ST-ZIP CHTY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CI1Y - 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 further certify that the information by made under oath, that I am an off-certify that my name appears in Block 12 ft.

SIGNATURE:

ling is voluntarily furnished and doos not qualify for the exemption stated in Section 119.07(3)(r), Florida Statutes. I All report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or protation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and d, or on an attachment with an address.

8-29-96 (305) 384-6112

(3/96)