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Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000001839 (7)

1. Corporation Name  
PARSEC INTERNATIONAL HOLDINGS, INC.



Principal Place of Business Mailing Address  
701 BRICKELL AVENUE 701 BRICKELL AVENUE  
STE. 3000 STE. 3000  
MIAMI FL 33131 MIAMI FL 33131-2847

3. Date Incorporated or Qualified 01/07/1994  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address  
21 Subc. Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number 65-0468808 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE.  
SUITE 701  
MIAMI FL 33131

81 Name Intrastate Registered Agent Corporation  
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue  
83 Suite 3000  
84 City Miami FL 85 Zip Code 33131

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 [Signature] DATE

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Row 1: D STORMAN, DETLEF F, 701 BRICKELL AVENUE STE. 3000, MIAMI FL 33131.

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a CHANGE/ADDITION checkbox. Row 1: DPST Fahle, Detlef, 701 Brickell Avenue Suite 3000, Miami, FL 33131.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I 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 legal effect as if 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [Signature] DETLEF FAHLE, DIRECTOR Date Daytime Phone # 0172330

CR2E034 (9/96)