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 #** P94000086267 (9) THE EMC3 GROUP, INC. Principal Place of Business Mailing Address 17110 MAGNOLIA ISLAND BLVD 17110 MAGNOLIA ISLAND BLVD CLERMONT FL 34711 CLERMONT FL 34711 3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3281172 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm IP}$ $Z_{1\Omega}$ Country 8. This corporation has liability for intagible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORSON, EDGAR M III 17110 MAGNOLIA ISLAND BLVD Street Address (P.O. Box Number is Not Acceptable) 82 CLERMONT FL 34711 83 84 City 85 Zip Code 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signative typester peopled cases of registered agent and the at applicable (N.) IE. Bi-gretered Agent's gratime required when rems along). SALs 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TOTALE Change Addition CORSON, EDGAR M III 1.2 NAME 17110 MAGNOLIA ISLAND BLVD STREET ADDRESS 1.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE DELETE 2.1 TITLE Change Addition CORSON, PATRICIA A NAME 2.2 NAME 17110 MAGNOLIA ISLAND BLVD STREET ADDRESS 2.3 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZiP 2 4 Cilly - ST - ZIP TITLE DELETE 3 I TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELFTE 51 TIFLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP THILE DELETE 6.1 TITLE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and 3 if changed, or on an attachment with an address

64 CITY - ST - ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

6-26-1996

407-656-6009