FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** OPUS INSTRUMENTS, INC. Principal Place of Business Mailing Address C/O MICHAEL GLINSKY C/O MICHAEL GLINSKY 2655 LEJEUNE RD., SUITE 1111 **PLANTATION FL 33322** CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 EFI Number Applied For 65-0294633 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trast Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangible 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 81 Name GLINSKY, MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD. **SUITE 1111 CORAL GABLES FL 33134** 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRLCTORS IN 12 THUE [] DELETE 1 TITLE Change Addition **GHERSI, ARNOLDO** NAME 1.2 NAME CR2E034 1776 N PINE ISLAND RD SUITE 218 STREET ADDRESS 1.3 STREET ADDRESS PLATATION FL C-TY-ST-ZiP 1.4 C(1y - S1 - 2)F TITLE DELETE 2 1 1111 6 Addition NAME 2.2 NAME STREET APPRESS 2.3 STREET ADDRESS 011Y - \$1 - 2IP 24 CITY ST-ZIP TITLE DELETE 3 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3 4 CHTY - \$1 - 71F 11"1 F DELETE 4 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY-ST-Z-P 4.4 CITY - \$1 - ZIF TILLE DELETE 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST - 21F 5.4 CITY - ST- ZIP TIT: F DELETE 6 1 TRUE Change Addition NAME 62 NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP I do hereby certify that the information supply certify that the information indicated on this an ed and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes I further temental acquait report is true and accurate and trial my signature shall have the same legal effect as if made under ever or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name with an address.

3/29/96

(954) 452 0020

oath; that I am an officer or director of the c

appears in Block 12 or Block 13 if change

SIGNATURE:

or the re

SIGNING OFFICER OR DIRECTOR

wa