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 # V21594 (9)CIMSIGMA, INC. Principal Place of Business Mailing Address PO BOX 2214 PO BOX 2214 **BOCA RATON FL 33427 BOCA RATON FL 33427** 3. Date incorporated or Qualified 3a. Date of Last Report 03/13/1992 07/25/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0319584 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Zin Country Zıp Country Yes No. 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHRUSCH, PETER P. 1521 N.W. 13TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486 B3** City 84 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. OFFICERS AND DIRECTORS 13. Addition DELETE 1.1 TITLE TITLE E034 CHRUSCH, PETER P. 1.2 NAME NAME 1521 NW 13TH AVENUE 13 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 211416 TITLE CHRUSCH, JANET M. 2 2 NAME NAME 1521 NW 13TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 CHTY - ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3 1 TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIF CITY - S1 - ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4 4 CITY - S1 - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 61 TITLE 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. If 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). 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 7/16/96 SIGNATURE:

NING OFFICER OR DIRECTOR