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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)DOCUMENT # F86901 SCAN PRODUCTS INC. Mailing Address Principal Place of Business 1355 NW 93RD CT #A104 1355 NW 93RD CT #A104 MIAMI FL 33172 MIAMI FL 33172 3a, Date of Last Report 3. Date Incorporated or Qualified 06/22/1982 03/16/1995 Applied For FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 59-2248051 21 26 \$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 intangible tax under s. 199 032 Žιρ Country Zıp Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name KURZBAN, MARVIN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 901, 700 BRICKELL AVENUE MIAMI FL 83 Zip Code 84 City 85 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 (NOTE: Brighters (Agent signature required when relief at ag-Signature, type dior printed nanie of registered agent and the if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME FREEMAN, BRUCE NAME 1.3 STREET ADDRESS 600 NE 36 ST. STREET ADDRESS MIAMI, FL 00000 14 CITY - ST - ZiP CITY - ST - ZIP Change \_\_\_\_ Addition DELETE 2 1 TIFLE TITLE BOOSTROM, ROLF 2.2 NAME NAME 5001 HAWKS BLUFF AVENUE 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 7IP DAVIE FL CITY-ST-ZiP Change Addition DELETE 3 1 TITLE TIBLE 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3 4 CITY S1-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - 51 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TILLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 THEE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST - ZIP I do hereby certify that the information supplied with this fing 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 army report or supplemental armual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the supportation 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 chapter 6, or on an attachment with an address. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR