SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F99486 (5)O'BRIEN SYSTEMS, INC. Principal Place of Business Mailing Address 1486 SEMINOLA BLVD #3 1486 SEMINOLA BLVD #3 P.O. BOX 879 P.O. BOX 879 CASSELBERRY FL 32707 CASSELBERRY FL 32707 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1982 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-2219451 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 Trust Fund Contribution Added to Fees Zio Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ICARDI, ALDO 990 LEWIS DR. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32790 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative Typodice penie dicarno of registered agent and title diapplic, dile-(NDTF: Registered Agreet signature required when reinstacting) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE **PVS** DELETE 1.1 TITLE Change Addition O'BRIEN, MICHAEL NAME 1.2 NAME CR2E034 243 MORTON LANE STREET ADORESS 1.3 STREET ADDRESS WINTER SPRINGS FI CITY-ST-ZIP 14 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME O'BRIEN, MICHAEL STREET ADDRESS 243 MORTON LANE 2.3 STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 11716 Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 C:TY - ST - ZIP TITLE DELETE 4 1 TITLE Criange Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 C+TY - SY - ZIP TITLE DELETE 5.1 TiTLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZiP 5.4 CITY - ST - ZiP TITLE DELETE 61 TILLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREEL ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I 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 1 turber 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.

Michael S. C'Brien W/4/96