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 # (5)H48943 TURNKEY MICROS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2183 N POWERLINE RD 2183 N POWERLINE RD SAT S&T POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date incorporated or Qualified 3a. Date of Last Report HS 03/25/1985 05/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2507683 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intarigible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JENSEN, ARTHUR 2900 NE 22ND CT Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE JAJE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE **PST** 11 1111 6 Change Addition JENSEN, ARTHUR NAME 1.2 NAME CR2E034 STREET ADDRESS 2900 NE 22ND CT 1.3 STREET ADORESS CITY-ST-ZIP POMPANO BEACH FL 14 CITY - ST - ZIP TITLE DELETE 2 1 TIFCE Change Addition NAME JENSEN, ARTHUR 2.2 NAME 2900 NE 22ND CT STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITL€ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST-ZIP 64 CITY - ST-7IP 14. I do hereby certify that the information supplied with this further certify that the information indicated on this annu-made under oath; that I arm in officer or injector of the or ing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutos, I poport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it boration or the receiver or trustee empowered to execute this report is required by Chapter 617, Florida Statutes, and or on an attachment with an address. that my name appears in 日

SIGNATURE: