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 # J27665 (5)VISMA, INC. Principal Place of Business Mailing Address 603 JASMINE DR. 603 JASMINE DR MELBOURNE BECH FL 32951 MELBOURNE BECH FL 32951 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2716595 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 210 Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 SHAH, UMA M. 603 JASMINE DR. 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE BEACH FL 32951** 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, and accept the obligations of, Section 697.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if application thOTE. Pery stered Agent signature required when reinstating? 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE PD 1.1 THE Change Addition SHAH, MANHAR L. NAME 1.2 NAME CR2E034 STREET ADDRESS 603 JASMINE DR. 13 STREET ADORESS MELBOURNE BEACH FL CITY-ST-ZIP 1.4 CHY - ST - 7IP TITLE DELETE 2.1 TIPLE Change Addition NAME SHAH, UMA M. . 603 JASMINE DR. STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE BEACH FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 THILE Change ____ Addition NAME PARIKH, KISHOR N. 3 2 NAME STREET ADDRESS 4 VICTORIA WAY 3 3 STREET ADDRESS KENDALL PARK NJ CITY-ST-ZIP 34 CHTY - ST-ZIP TITLE DELFTE 4.1 THILE Change Addition PARIKH, KOKILA K. NAME 4 2 NAME 4 VICTORIA WAY STREET ADDRESS 4.3 STREET ADDRESS KENDALL PARK NJ CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME KARIA, MAHENDRA V. STREET ADDRESS 3205 MARSHALL DR. 5.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition KARIA, CHANDRA M. NAME 6.2 NAME 3205 MARSHALL DR. STREET ADDRESS 6.3 STREET ADDRESS MELBOURNE FL CITY - ST - ZIP 64 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 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

6-20-96

MANHAR L. SHAH

CHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: