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 **DIVISION OF CORPORATIONS** 1996 (2)DOCUMENT # J59894 SWISSCOMP INC. Principal Place of Business Mailing Address 10614 OUT ISLAND DRIVE 9411 1/2 N ROME CIRCLE P.O. BOX 262978 TAMPA FL 33685 **TAMPA FL 33615** US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1987 06/15/1995 4. FEI Number Applied For Mailing Address Principal Place of Business 2a. 59-2774368 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 This corporation has liab-lity for intangible tax under s. 199 032, Country Country Zip Yes [Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MIKAL ISMA'IL TAALEEB-DEEN 10614 OUT ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 83 **TAMPA FL 33615** 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typest or printed halble of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETÉ 11 Title CR2E034 MIKAL ISMA'IL TAALEBDEEN 1.2 NAME NAME 10614 OUT ISLAND DRIVE 13 STREET ADDRESS STREET ADORESS TAMPA FL 14 CiTY - ST - ZIP CITY-ST-ZIP Change norbbtA DELETE 21 TITLE DILE WYRSCH TRADING A E 22 NAME NAME GROSSMATTE 30 CH-6014 2 3 STREET ADORESS STREET ADDRESS LITTAU SWITZERLAND 2 4 CITY - ST - ZIP CITY - ST - ZIP Change DELETE 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY-S1-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST <u>- ZIP</u> CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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.

64 CITY - ST - ZIP

M. Ismail