LE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **LPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 1996 DOCUMENT # P93000020093

Secretary of State DIVISION OF CORPORATIONS The Cicada Group, Inc. Principal Place of Business Mailing Address The Cicada Group, Inc. C/O CT CorporaTION System 1200 South Pine Island Road 3. Date Incorporated or Qualified 3a. Date of Last Report City of Plantation, Florida 33324 2. Principal Place of Business 2a. Maring Address 4. FEI Number Applied For Not App_cable 21 26 \$8.75 Additional Suite, Apl # etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees 8. This corporation has liability for intarigible tax under s. 199.032. Country Zin Zin Country Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 82 1200 South Pine Island Road City of Plantation, FL 83 Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signal incregation when reinstating) Signal ize, typed or printed name of registered agent and ton if apply abin ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DÉLETE ___ Change 1.1 TITLE TITLE President NAME Toni-Lee Zanoli L2 NAME 1.3 STREET ADDRESS STREET ADDRESS 41 Grove Street 1.4 CHY - \$1 - 7(P) CITY - ST - ZIP Wayland, MA 01778 DELETE Change Addit on TITLE 2 1 11111 Treasurer 2.2 NAME NAME Toni-Lee Zanoli STREET ADDRESS 2.3 STREET ADDRESS 41 Grove Street 2.4 CHY ST ZIP CITY ST- 24P Wayland, MA 01778 Change Add tion TILL DELETI 3 1 TILLE Secretary NAME: 3.2 NAME Toni-Lee Zanoli 3.3 STREET ADDRESS STREET ADDRESS 41 Grove Street CITY - ST - ZIP 3.4 CHY ST-ZIP Wayland. - 01778 DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME John R Murphy 4.3 STREET ADORESS STREET ADDRESS 15 Lawrence Road CITY - ST - ZIE 4.4 CITY ST ZIP Chestnut Hill, MA **4000017327([|4**|nge -03/05/96 -01074--020 Addition 5 1 TiTLE THE Board of Directors 5.2 NAM5 NAME Toni-Lee Zanoli ***200.00 STREET ADDRESS 41 Grove Street 5.3 STREET ADDRESS CITY ST ZP 54 CITY ST ZIP Wayland, MA 01778 DELETE Change ___ Addition 6 1 TIFLE THILE NAME 6.2 NAME STHEET ADDRESS 6.3 STHELT ADDRESS

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 first 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changea, or on an attachment with an address.

SIGNATURE:

ED NAME OF