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 **POCUMENT #** P93000041154 (4) PRODUCTIVITY MONITORING, INC. Principal Place of Business Mailing Address 1100 EAST 25TH STREET 1100 EAST 25TH STREET SANFORD FL 32771 SANFORD FL 32771 3. Date Incorporated or Qualified 3a. Date of Last Report 06/03/1993 2. Principal Place of Business 04/26/1995 2a. Mailing Address FEI Number 21 Applied For 26 59-3181480 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 \Box Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SESSOMS, WESLEY M Name 1100 EAST 25TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 83 84 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 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. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed numeral registered agent and title it applies able [It/OTE: Register of Agent signature required when reliefulling] 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TiTLE (96/E)DELETE 1111116 Change Addition NAME SESSONS, WESLEY M 1.2 NAME STREET ADDRESS CR2E034 436 S. VIRGINIA AVE. 1.3 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME SMITH, JAMES H 2 2 NAME STREET ADDRESS 1120 DRUID ROAD 2.3 STREET ADDRESS CITY - ST - ZIP MAITLAND FL 32751 2 4 CITY - ST- ZIP TITLE DELETE 3.1 TITLE Change Addition NAME HILL, STANLEY C 3.2 NAME STREET ADDRESS 204 KNIGHTSBRIDGE PLACE 33 STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP 3.4 Cify - ST - 7tP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - \$1 - 2IP TITLE DELETE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 City - St - ZIP TITLE DELETE 617IftE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 1.19.07(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. 6.4 C/TY - \$1 - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SESSOMS 7-3-94 407/321-3655