

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000043872 (9)

1. Corporation Name
SOCIOCYBERNETICS, INC.



Principal Place of Business: 7260 S.W. 34TH ST. RD. MIAMI FL 33155
Mailing Address: 7260 S.W. 34TH ST. RD. MIAMI FL 33155

3. Date Incorporated or Qualified: 06/21/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0423061
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Country

9. Name and Address of Current Registered Agent
**NATIONSCORP REGISTERED AGENTS INC.
526 E PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHM	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWARD, BERNARD E	1.2 NAME	
STREET ADDRESS	7320 MILLER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLER, GEORGE	2.2 NAME	
STREET ADDRESS	769 BARBER STREET	2.3 STREET ADDRESS	435 Golden
CITY-ST-ZIP	SEBASTIAN FL 32958	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRAL, CELESTINO A	3.2 NAME	
STREET ADDRESS	528 NORTHWOODS LAKE COURT	3.3 STREET ADDRESS	1135 Golden Valley Ct
CITY-ST-ZIP	DULUTH GA 30136	3.4 CITY-ST-ZIP	Lawrenceville, GA 20243
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRES, ROBERT	4.2 NAME	
STREET ADDRESS	401 W OAK STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL 33821	4.4 CITY-ST-ZIP	
TITLE	DS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUNCE, HENRY W	5.2 NAME	
STREET ADDRESS	5025 S.W. 74TH TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	PD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMMAN, HENRY L	6.2 NAME	
STREET ADDRESS	6755 S WATERWAY DRIVE	6.3 STREET ADDRESS	7260 S.W. 34TH STREET ROAD
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	MIAMI FL 33155

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 in 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE: *[Signature]* HENRY L. HAMMAN 29/4/96 (305) 265-2142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)