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 CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P93000076714

1. Corporation Name

MCS, INC.

Principal Place of Business: 4360 Northlake Blvd.
Suite 205
Palm Beach Gardens, FL 33410

Mailing Address: same

2. Principal Place of Business
21 same as above
Suite/Apt. # or
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 same as above
Suite/Apt. # or
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 10/29/93

3a. Date of Last Report: 1995

4. FEI Number: 65-0446994

Applied For / Not Applicable

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. Is this corporation has taken the initial public offering under the United States: X

9. Name and Address of Current Registered Agent

Martin E. Washofsky
4360 Northlake Blvd. #203
Palm Beach Gardens,FL 33410

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 Section 607.0505, Florida Statutes, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
Irene Berger
4360 Northlake Blvd. #205
Palm Beach Gardens, FL 33410

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

80000192289 8
-08/15/96--01015--042
***225.00

14. [illegible]

SIGNATURE: Irene Berger — Irene Berger — 8/6/96 (407) 694-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (3/96)