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 # P94000053059 (9)

1. Corporation Name
AMPEL PROBE CORPORATION, INC.

Principal Place of Business	Mailing Address
2499 W GLADES RD SUITE 207 BOCA RATON FL 33431	2499 W GLADES RD SUITE 207 BOCA RATON FL 33431

3. Date Incorporated or Qualified: 07/13/1994
3a. Date of Last Report: 08/14/1995
4. FEI Number: 59-0511355 — Applied For / Not Applicable

2. Principal Place of Business
21 21301 Powerline Rd.
22 Suite, Apt #, etc: Su. 208
23 City & State: BOCA RATON, FL
24 Zip: 33433 25 Country: USA

2a. Mailing Address
26 21301 Powerline Rd
27 Suite, Apt #, etc: SU. 208
28 City & State: BOCA RATON, FL
29 Zip: 33433 30 Country: USA

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 [X]

9. Name and Address of Current Registered Agent
RESNICK, ROBERT B
7777 GLADES RD
SUITE 207
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
81 Name: ROBERT SPOONT
82 Street Address (P.O. Box Number is Not Acceptable): 21301 Powerline Rd. Su. 208
83
84 City: BOCA RATON FL 85 Zip Code: 33433

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 [signature] Date: 8/6/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	AMPEL, STUART	
STREET ADDRESS	98 S FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VP	[ ] DELETE
NAME	SPOONT, ROBERT	
STREET ADDRESS	2499 W. GLADES RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	[ ] DELETE
NAME	LENWON, HENRY	
STREET ADDRESS	2499 W. GLADES RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	21301 Powerline Rd. Su. 208	
1.4 CITY-ST-ZIP	Boca Raton, FL 33433	
2.1 TITLE		[X] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	21301 Powerline Rd. Su. 208	
2.4 CITY-ST-ZIP	Boca Raton, FL 33433	
3.1 TITLE		[X] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS	21301 Powerline Rd. Su. 208	
3.4 CITY-ST-ZIP	Boca Raton, FL 33433	
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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.

SIGNATURE: [signature] ROBERT SPOONT 8/6/96 561-482-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)