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 P94000073193 (2) DOCUMENT # PHYSICAL CAPABILITY CONSULTANTS, INC. Principal Place of Business Mailing Address 5728 MAJOR BLVD.. #318 5728 MAJOR BLVD. #318 ORLANDO FL 32819 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1994 03/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5728 MAJOR Blid 21 59-3278799 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zın Country USA 8. This corporation has liability for intangible tax under s 199 032 29 32-819 24 25 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BACHALO-FISHER, CINDY** Anita Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD., #318 ORLANDO FL 32819 5728 MAJOR 83 85 Zip Code 32819 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 607,0504. Florida/statutes 7-24-96 SIGNATURE istered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition NAME BACHALO-FISHER, CINDY 1.2 NAME STREET ADDRESS 5728 MAJOR BLVD., #318 13 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TILLE Change Addition AvitA ROTHARd NAME ROTHARD, ANITA 2.2 NAME 5728 MAJOR #316 5728 MAJOR BLVD., #318 STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP ORIANDO, F1 32819 2 4 CHTY - ST ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 21P 5 4 CITY - ST - ZIP TITLE DELETE 61 NILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 Statules 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 each, that I am an officer or director of the corporation or the receiver or toustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 7-24-96 (407) 345-9335 SIGNATURE: _

SIGNATURE AND TYPED O