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 DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P94000082346 (5) ACS GROUP, INC. Mailing Address Principal Place of Business 1358 POLK ST 1358 POLK ST HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1994 03/02/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 2700 N. 29THAVE. Not Applicable 2700 H. 29TH AVE 65-0530511 \$8.75 Additional Suite, Apt #, atc Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required SUITE SUITE \$5.00 May Be City & State 6. Election Campaign Financing City & State HOLLYWOOD, FL Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s 199 032. Yes No 33020 Florida Statutes U.5.A 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ENRIQUE, HOWARD Address (PO. Box Number is Not Acceptate 2700 N. 29TH AVE. 82 1358 POLK ST HOLLYWOOD FL 33019 83 ITE 103 Zin Code 77020 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. PRESIDENT ANDREW C. SHUMWAY 8/5/96
agent and title if applicable (NOTE Registered Agent signature required when re-establish) SIGNATURE. 12. DELETE 1.1 Till E SHUMWAY, ANDREW C. 2700 N. 29TH AVE. SUITE 103 TITLE 1.2 NAME NAME SHUMWAY, ANDREW 13 STREET ADDRESS 1358 POLK ST STREET ADDRESS HOLLYWOOD, FL 33020 14 CiTY - ST - ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP Change Addition DELETE 2.1 TiTLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 BILLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 City - ST-ZiP CITY-ST-ZIP Change Addition DELETE 4111111 TITLE. 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Add-tion DELETE 61 THILE TITLE 62 NAME NAME

(96/8)

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3 if changed, or on an attachment with an address that my name appears in Block ANDREW C. SHUMMAY PRESIDENT 8/5/96 920-8748 SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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 at or Black 2 or Black 3 if changed or no an attachment with an address.