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.)

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

1996

DIVISION OF CORPORATIONS P94000082448 (9) DOCUMENT # UNISYN GROUP, INC. Mailing Address Principal Place of Business 10692 HIDDEN LAKE CIRCLE 10692 HIDDEN LAKE CIRCLE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1994 08/08/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0539327 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199 032. Yəs Mo Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERGMAN, GERALD V 10692 HIDDEN LAKE CIRCLE Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH GARDENS FL 33418 83 Zip Code 64 City 85 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 III E TITLE BERGMAN, GERALD V 1.2 NAME NAME 10692 HIDDEN LAKE CIRCLE 1.3 STREET ADDRESS STREET ADORESS PALM BEACH GARDENS FL 1.4 CITY - ST - ZIP DITY-ST-ZIP Change Addition TITLE DELETE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4 1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1.7(I) £ TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CHTY-ST-ZIP 54 CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME

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 ar nual 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.

6.3 STREET ADDRESS

6.4 CiTY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

7/31/96

(561)622-1730

(3.6)

CR2E034