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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P94000089811 (1) **DOCUMENT #** CON-SERV CONSULTING, INC. Mailing Address Principal Place of Business 101425 OVERSEAS HWY.. SUITE 366 101425 OVERSEAS HWY., SUITE 366 KEY LARGO FL 33037 KEY LARGO FL 33037 3a. Date of Last Report 3. Date Incorporated or Qualified 03/07/1995 12/12/1994 Applied For FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 2. 65-0514975 26 \$8.75 Additional 21 X Suite, Apt #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc 27 \$5.00 May Be 22 Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Yes X No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 Name and Address of Current Registered Agent 81 MUNSON, RANDALL G Street Address (P.O. Box Number is Not Acceptable) 82 101425 OVERSEAS HWY., SUITE 366 KEY LARGO FL 33037 83 Zip Code 85 84 City 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 registored 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 [NOTE: Rugistered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TiTLE CR2E034 TITLE PDT 1.2 NAME NUMSON, RANDALL G NAME 13 STREET ADDRESS 101425 OVERSEAS HWY, STE 366 STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition KEY LARGO FL CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME EMERSON, JAMES W NAME 23 STREET ADDRESS C/O 366 DORSET STREET STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition SO BURLINGTON VT CITY - ST - ZIP 3 1 111LF DELETE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE A STITLE TITLE 4 2 NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 Infl.® TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1 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 6.4 CHY - \$1 - ZIP

JAMES W EMBROOM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0033784