FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000021437

1. Corporation Name
Sapient Technologies, Inc.

Principal Place of Business
6363 NW 6th Way
Suite #150
Ft. Lauderdale, FL 33309

Mailing Address
3190 NW 97th Ave.
Sunrise, FL 33351

2. Principal Place of Business	2a. Mailing Address
21 6363 NW 6th Way	26 3190 NW 97th Ave.
Suite, Apt #, etc. 22 Suite #150	Suite, Apt. #, etc. 27
City & State 23 Ft. Lauderdale, FL	City & State 28 ~~Ft. L~~ Sunrise, FL
Zip 24 33309 / Country 25 Broward	Zip 29 33351 / Country 30 Broward

3. Date Incorporated or Qualified: March 16, 1995
3a. Date of Last Report: Not Applicable
4. FEI Number: 65-0565020 ☐ Applied For ☐ Not Applicable
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

9. Name and Address of Current Registered Agent
Jerome A. Bauman
7820 Peters Rd.
Suite E-103
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name: Michael D. Walker
82 Street Address (P.O. Box Number is Not Acceptable): 3190 NW 97th Ave.
83
84 City: Sunrise FL 85 Zip Code: 33351

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: Michael D. Walker (Senior Vice President) 6/25/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Senior Vice President	☐ DELETE	1.1 TITLE	Senior Vice President	☐ Change ☐ Addition
NAME	Rony Abovitz		1.2 NAME	Rony Abovitz	
STREET ADDRESS	4214 N. 42nd Ter.		1.3 STREET ADDRESS	4214 N. 42nd Ter.	
CITY-ST-ZIP	Hollywood, FL 33021		1.4 CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	Senior Vice President	☐ DELETE	2.1 TITLE	Senior Vice President	☐ Change ☐ Addition
NAME	Michael D. Walker		2.2 NAME	Michael D. Walker	
STREET ADDRESS	3190 NW 97th Ave.		2.3 STREET ADDRESS	3190 NW 97th Ave.	
CITY-ST-ZIP	Sunrise, FL 33351		2.4 CITY-ST-ZIP	Sunrise, FL 33351	
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			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	800001888818 -07/10/96--01011--~~000~~ 005 ***230.00	☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

JS-G6

SIGNATURE: Michael D. Walker 6/25/96 (954)493-8355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Michael D. Walker