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 FILED PROFIT Sandra B. Mortham CORPORATION Secretary of State 96 DEC -6 AM 10: 41 ANNUAL REPORT DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA P95000022216 (2) DOCUMENT # PSYCHOLOGICAL CONSULTING ASSOCIATES CORP. REINSTATEMENT Mailing Address Principal Place of Business 292 ALLENWOOD DRIVE FORT LAUDERDALE FL 33308 292 ALLENWOOD DRIVE FORT LAUDERDALE FL 33308 3a. Date of Last Repor 3. Date Incorporated or Qualified 03/20/1995 Applied For 4. FEI Number 65-0565267 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 26 M Fee Required Certificate of Status Desired Suite, Apt. #, etc. \$5.00 May Be Suite, Apl. #, etc. 6. Election Campaign Financing Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, City & State Country Yes X No Florida Statutes 23 Zip 10. Name and Address of New Registered Agent 30 Zip 29 SUKHBIR 25 PSD 9. Name and Address of Current Registered Agent 24 SINGHI Street Address (P.O. Box Number is Not Acceptable) MAHON, TIMOTHY K 82 2929 EAST COMMERCIAL BOULEVARD DRIVE ALLEN WOOD 83 PENTHOUSE "E" Zip Code 33308 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 FORT LAUDERDALE FL 33308 LAUDERDALE (3 (8) Change Addition 13. OFFICERS AND DIRECTORS DELETE 12. TITLE SINGH, SUKHBIR 1.3 STREET ADDRESS 292 ALLENWOOD DRIVE Change Addition 1.4 CITY-ST-ZIP STREET ADDRESS FORT LAUDERDALE FL 33308 2.1 TITLE DELETE CITY-ST-ZIP 22 NAME TITLE 2.3 STREET ADDRESS 100002024 Eng D Addition 12/10/96-01100-001 NAME 2.4 CITY - ST-ZIP STREET ADDRESS DELETE 3.1 TITLE CITY-ST-ZIE ****383.75 3.2 NAME TITLE ****383.75 3.3 STREET ADDRESS NAME Change Addition 3.4. CITY - ST - ZIP STREET ADDRESS 4.1 TITLE DELETE CITY-ST-ZIP 4.2 NAME TITLE 4.3 STREET ADDRESS Change Addition 4.4 CITY-ST-ZIP STREET ADDRESS 5.1 TITLE DELETE CITY-ST-ZIP 5.2 NAME TITLE 5.3 STREET ADDRESS 5.4 CITY - ST - ZVP STREET ADDRESS 6.1 TITLE DELETE CITY-ST-ZIP 6.2 NAME TITLE 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 1197(3)(k), Florida Statutes I turther 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 earlity 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**

SIGNATURE:

0154150