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 ELORIDA DE PARTMENT OF STATÉ CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P95000026159 (0) M & S TECHNOLOGY, INC. Mailing Address Principal Place of Business 1943 KINDLING CT. 1943 KINDLING CT. CASSELBERRY FL 32707 CASSELBERRY FL 32707 3a Date of Last Report 3. Date Incorporated or Qualified 03/29/1995 Applied For EEI Number 2a. Mailing Address 2. Principal Place of Business 59-33:4773 Not Applicable 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HUNTER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 82 243 W. PARK AVE. WINTER PARK FL 32789 83 85 Zip Code 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_Ricgistried Agent signature required when rematiting) Signature, type dior pricted having of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE DHARVAN TITLE Marvan, Paulina MARBAN, PAULINA 1.2 NAME 9310 Comphai Tree. Dr NAME 1.3 STREET ADDRESS 1287 WOODMAN WAY STREET ADDRESS Orlando, FL 32910 1.4 CITY - ST- ZIP ORLANDO FL 32818 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME SHAFIEE, PARISA NAME 1943 KINDLING CT. 2.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP DITY-ST-ZIP Change ____ Addition DELETE 5.1 TITLE TiTLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTE 6.1 TITLE 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 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 Statutus and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

62 NAME

6 3 STREET ADDRESS

e a City - St - ZiP

NAME

STREET ACCRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96 (407) 293-6664

(36/8)CR2E034