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 CORPORATION ANNUAL REPORT
1996

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

AMENDED

DOCUMENT # P95 0000 33970

1. Corporation Name
Mira Consulting, Inc.

Principal Place of Business / Mailing Address
55 Seton Trail
Ormond Beach, FL 32176

3. Date Incorporated or Qualified: 5/2/95
3a. Date of Last Report: 5/1/96

2. Principal Place of Business
21 55 Seton Trail
22 Suite, Apt. #, etc.: N/A
23 City & State: Ormond Beach, FL 32176
24 Zip
25 County

2a. Mailing Address
26 55 Seton Trail
27 Suite, Apt. #, etc.: N/A
28 City & State: Ormond Beach, FL 32176
29 Zip
30 County

4. FEI Number: 59-3318448
Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Foreign Corporations Annual Report Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has ability to be a qualified business under Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
Mary D. Hansen, Esquire
Storch, Hansen & Morris, P.A.
1620 S. Clyde Morris Blvd., Ste. 300
Daytona Beach, FL 32119

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
President/Secretary	Miguel Delgado	392 Carrington Drive	Fort Lauderdale, FL 33326	[X] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
President/Scty/Trea.	Richard Fernberg	55 Seton Trail	Ormond Beach, FL 32176	[X] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add

200001884742
-07/05/96--01030--041
***61.25

14. I do hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or is added by this report.

SIGNATURE: Richard S. Fernberg RICHARD S. FERNBERG 6/24/96 (904)673-0039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)