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

DOCUMENT # **P95000034562 (5)**

1. Corporation Name

EMP COMMUNICATIONS INTERNATIONAL INC.

Principal Place of Business: ~~130 NORTH SWINTON AVENUE DELRAY BEACH FL 33444~~

Mailing Address: ~~130 NORTH SWINTON AVENUE DELRAY BEACH FL 33444~~

3. Date Incorporated or Qualified: 04/27/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3245 ST. CHARLES PL	26 3245 ST. CHARLES PL
Suite, Apt #, etc: 22	Suite, Apt #, etc: 27
City & State: 23 BOCA RATON FL	City & State: 28 BOCA RATON FL
Zip: 24 33434 — Country: 25 PALM BCH	Zip: 29 ~~FL~~ 33434 — Country: 30 PALM BCH

4. FEI Number: 65-0589407 — 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

~~SIMMS, R J~~
~~130 NORTH SWINTON AVENUE~~
~~DELRAY BEACH FL 33444~~

10. Name and Address of New Registered Agent

81 Name: RJ SIMMS
82 Street Address (P.O. Box Number is Not Acceptable): C/O INTERNATIONAL ACCOUNTING GROUP
83 1201 GEORGE BUSH BLVD
84 City: DELRAY BEACH FL — 85 Zip Code: 33

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: RJ Simms — RJ SIMMS — 8/7/96

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	ELISABETH M. PATTEN	
STREET ADDRESS	3245 ST. CHARLES PL	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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

SIGNATURE: Elisabeth M. Patten — ELISABETH PATTEN — 8/7/96 — (561) 998-9198

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #