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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000046835 (1) **DOCUMENT # OMNIS TECHNOLOGY CORPORATION** Principal Place of Business Mailing Address 22484 MIDDLETOWN DRIVE 22484 MIDDLETOWN DRIVE **BOCA RATON FL 33428 BOCA RATON FL 33428** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1995 2. Principal Place of Business 2a. Mailing Address Applied For 650602995 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Z_{10} Country 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CRUM, MARK A 22484 MIDDLETOWN DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typic flor protocol care eight registered agent and the diatipticance (NOTE: Registered Agent signature required when reliebuting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TATLE DELETE 11 TIFLE Change Addition CRUM, MARK A NAME 1.2 NAME **CR2E034** STREET ADDRESS 22484 MIDDLETOWN DRIVE 1.3 STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NELSON, KEVIN M NAME 2.2 NAME 440 GULFSTREAM ROAD STREET ADDRESS 2.3 STREET ADDRESS PAIM SPRINGS FL 33461 CITY-ST-ZIP 2 4 CiTY - ST - ZIP DELETE 3.1 TiTLE Change Addition HUANG, MING Z NAME 3.2 NAME 3811 NW 23RD COURT STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL 33431** DITY-ST-ZIP 3 4 CITY - ST - 7IP TITLE ___ DELETE 41 TOLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - 2IP TITLE DELETE 5.1.11TLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZIP 5.4 CHY - ST - Z-P TITLE DELETE 6.1 TIBLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY S1 - 20F 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 1 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

granged, or on an attachment with an address

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR