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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000047708 (9) FOREIGN MARKET SERVICES, INC. Principal Place of Business Mailing Address % DANIEL ALLIEN % DANIEL ALLIEN 449 N.W. 95TH AVENUE 449 N.W. 95TH AVENUE PLANTATION FL 33324 PLANTATION FL 33324 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0662724 Not Applicable 26 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 Country Zio Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARRAFFINO, LAWRENCE J PA 82 Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD SUITE 240 83 **BOCA RATON FL 33431** 84 City 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Regestered Agent signature required when restricting) Signature, typical or principal number of registered agent and title diapplication (3/86)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME ALLIEN, DANIEL NAME 449 N.W. 95TH AVE 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL 33324** 1.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME 3.3.518FE LADORESS STREET ADDRESS 34 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 Tille TITLE 6.2 NAME NAME STREET ADDRESS 6.4 City - St - ZiP funtarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 for supplemental annual report is true and accurate and that my signature shall have the same legal effect as if n or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify that the information supplied with this filing is further certify that the information indicated on this annual report

attachment with an address

made under oath, that I am an officer or director of the corpora that my name appears in Block 12 or Block 13 if changed, or

SIGNATURE;

Baniel Allien, President 6/19/96 (954) 473-4493