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 #** P95000077950 (0) CIPHER CORPORATION Mailing Address Principal Place of Business 260 CRANDON BLVD 260 CRANDON BLVD. SUITE 32-455 SUITE 32-455 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Date Incorporated or Qualified 3a. Date of Last Report 10/06/1995 4, FEI Number ✓ Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible textunder s. 199 032 Country Country ZID Zip Yes **Z** No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MAZZOTTA, CESAR A Street Address (P.O. Box Number is Not Acceptable) 82 260 CRANDON BLVD. **SUITE 32-455** 83 **KEY BISCAYNE FL 33149** Zip Code 85 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 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. (3/86) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition ESIDENT, DIRECTOR DELETE 11006 TITLE GOMEZ PEÑA, ROS. LA PEÑA CR2E034 1.2 NAME NAME 13 STREET ADDRESS LAS MERCEDES STREET ADDRESS VENERUGLA 1.4 CITY - ST - ZIP CHY-ST-ZIP Change Addition secretary, Director DELETE 2.1 TITLE THILE ABELANDO MIERES RES. SNINT MORITZ, APTO. 24 A CALLE T. LA ALAMEDA CARACAS, UGNECUCIO 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-SE-ZIP Change Addition DELETE 3.1 HILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHY-S1-2IP CITY - ST - ZIF Change Addition DELETE 4 I TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 7:P CITY -ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do herreby 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 outly, 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 charged, or on an attachment with an address. City - St - ZiP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

C. Gonez 7/15/96

(305)361-3632