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 P95000086197 (7) **DOCUMENT #** ON-LINE SOLUTIONS, INC. Principal Place of Business Mailing Address 736 22ND PLACE 736 22ND PLACE VERO BEACH FL 32960 VERO BEACH FL 32960 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 -0651281 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 \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 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 DAVID A BARDISUR -NARDES, DAVID A JR.-**736 22ND PLACE** 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 63 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typed or printed nurse of registered agent and title if applicable thOff. Regenered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1.1 TITLE Change ____ Addition NAME BARDES, DAVID A JR. 1.2 NAME CR2E034 736 22ND PLACE STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP 14 C!TY - ST - ZIP TITLE STD DELETE 2 1 TITLE Change Addition Andy Harnis
736 222 Place STO NAME MCCALL, PAUL D 22 NAME 736 22ND PLACE STREET ADDRESS 2.3 STREET ADDRESS Ver Beach , FL CITY-ST-ZIP VERO BEACH FL 32960 2 4 CITY - ST - ZIP TITLE DELFTE 3 1 TITLE Change Addition NAME WEIMER, ROBERT 3.2 NAME STREET ADDRESS **736 22ND PLACE** 3.3 STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 HTLE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City St. ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 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 granged, or on an attachment with an address. 7/96 407-569-4341 SIGNATURE:

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR