SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

FILED

Secretary of State

Change

Addition

Jul 16 1998 8:00am

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082512 (0)

CONSOLIDATED DATA SYSTEMS, INC.

Principal Place of Business Mailing Address % donald a. Savia**n**o % DONALD A. SAVIANO 7951 S.W. 6TH STREET, SUITE 206 7951 S.W. 6TH STREET, SUITE 206 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>10/07/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 7951 SW 6th Street 65-0699022 Not Applicable 7951 SW 6th Street Sulte, Apt. #, etc. Suite 308 Suite, Apt. #, etc. \$8.75 Additional K 5. Certificate of Status Desired Fee Required Suite 308 City & State City & State 6. Election Campaign Financing \$5.00 May Be Fort Lauderdale, FL Fort Lauderdale, Trust Fund Contribution Added to Fees Country Zip Country Zip 33324 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No 24 33324 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LANDER, RAFAEL LANDER, RAFAEL 200 NW 127 AVE. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33325 7951 SW 6th Street 83 Suite 308 84 City Fort Lauderdale Zip Code 33324 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 soon the obtaining of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) guistered spent and title if applicable CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TITLE D 11 TITLE DELETE LANDER, RAFAEL NAME 1.2 NAME 7951 S.W. 6TH STREET. SUITE 206 STREET ADDRESS 1,3 STREET ADDRESS FORT LAUDERDALE FL 33324 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change TITLE DELETE Addition NAME DOUDOV, VASIL M 2.2 NAME 7951 S.W. 6TH STREET, SUITE 206 STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33324 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITLE DELETE Addition NAME 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE I DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with erraddress.

954-476-9644

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE