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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** S39228 JORDAN RESEARCH & DEVELOPMENT INTERNATIONAL, INC Mailing Address Principal Place of Business 201 N. STATE ROAD 7 201 N. STATE ROAD 7 MARGATE FL 33063 3a. Date of Last Report MARGATE FL 33063 3. Date Incorporated or Qualified 05/01/1995 03/15/1991 Applied For FEI Number Mailing Address Not Applicable 2a Principal Place of Business 65-0257665 2. 26 \$8.75 Additional 21 Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Fund Contribution This corporation has liability for intangible tax under s. 199 032 28 23 Country Zip Yes No Country Florida Statutes Ζıρ 30 Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) KLISTON, TODD W. 82 8211 W. BROWARD BLVD. 83 SUITE 200 **PLANTATION FL 33324** 85 Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. DATE (hg) 16. Registered Agent signature required when rendating) (3/8)SIGNATURE Signature, typed or perited harne of registered agent and title, I applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. AdJit on OFFICERS AND DIRECTORS Change 12. DELETE 11 Till F CR2E034 Ð TITLE 1.2 NAME JORDAN, JORDAN H. NAME 13 STREET ADDRESS 4024 INVERRARY DR., STE. 7-H STREET ADDRESS 1.4 CITY - ST - ZIE \_\_\_\_ Change \_\_\_\_ Addition LAUDERHILL FL CITY - ST - ZIP DELETE 2 1 TiTLE TITLE 2.2 NAME NAME 2.3 STREET AODRÉSS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 31 THILE TITLE 3 2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TOTALE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 14. If do hereby certify that the information supplied with this fixing 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 sanio legal effect as if made under oath, that I am an officer or discording 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 changed, or on an attachment with an address STREET ADDRESS

Jordan H. Tordan, pres 7/31/96 954-973-3001