SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 **DOCUMENT #** S49098 (4)AQUA MARKETING SERVICES, INC. Principal Place of Business Mailing Address RON LIM P.C. FON LIM P.C. 113 S. DEERWOOD AVENUE 113 S. DEERWOOD AVENUE ORLANDO FL 32825 ORLANDO FL 32825 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1991 05/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3067551 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Cert ficate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zio Country This corporation has liability for intangible tax under s 199 032 29 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name LIM, RON, P.C. 113 S. DEERWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32825 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, type tior printed name of registered agent and trie if applicable (NOTE: By governot Agent sign above require I which reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 THLE Change Addition NAME LIM, RON PENG 1.2 NAME CR2E034 113 S. DEERWOOD AVE. STREET ADDRESS 13 STREET ADDRESS ORLANDO FL 32828 CITY - ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 011Y - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY ST-ZIP DELETE TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITI F DELETE 61 TITLE Stang- Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHTY - 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) further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have themade 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 6 that my name appears in Block 12 or Block 13 if planged, or on an attachment with an address ne legal effect as if londa Statutes, and 6-17-96 407-380 0603 PRESIDENT SIGNATURE: _

SIGNATURE AND EXPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR