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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # S93016 (1) MLSI - TECH INC. Principal Place of Business Mailing Address P.O. BOX 172225 P.O. BOX 172225 HALEAH FL 33017-2225 HIALEAH FL 33017-2225 3a. Date of Last Report 3. Date Incorporated or Qualified 11/03/1991 04/27/1995 4. FEI Number Applied For 2a. Maiting Address 2. Principal Place of Business Not Applicable 65-0294978 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liab lity for intangible tax under s. 199.032. Country Country Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRITO, WASHINGTON ORL Street Address (P.O. Box Number is Not Acceptable) 7700 N.W. 182 TERRACE 82 HIALEAH FL 33015 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typicd or printed name of rog stere tagent and the if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 THTLE TITLE CR2E034 **BRITO, WASHINGTON** 1.2 NAME NAME 7700 N.W. 182 TERRACE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TiTLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 JULE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41111118 TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CiTY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$1 - ZIP CITY -ST-ZIP Change Addition DELETE 61 1/11 6 TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 logal effect as if made under oath, that I am an other or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 13 of changed, or or on a factoring the receiver or trustee. CITY-ST-ZIP 6-10-96 Dayne Flore SIGNATURE: __

SIGNATURE AND TYPED OR