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 # (9)S94173 TENO CONSULTING & TRADING, INC. Principal Place of Business Mailing Address 4691 N. UNIVERSITY DRIVE 8160 NW 51ST PLACE CORAL SPRINGS FL 33067 344 CORAL SPRINGS FL 33067 3. Date Incorporated or Qualified 3a. Date of Last Report US 11/14/1991 05/10/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 65-0299064 Not Applicable 8160 NW 26 21 \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State oray springs Added to Fees Trust Fund Contribution 23 33067 This corporation has liability for intangible tal, under s 199.032 Florida Statutes Yes No Zip Country 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SALIM, FAISAL 8160 NW 51ST PL Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33067** A3 Zip Code City 85 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: Burnstored Agent signature required which registating) Signature, typed or printed name of registered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 11 TIFLE **PSD** TITLE E034 1.2 NAME NAME SALIM, FAISAL 1.3 STREET ADDRESS 8160 NW 51ST PLACE STREET ADDRESS **CORAL SPRINGS FL** 14 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE VD 2.2 NAMS DEVOOGT, JANNEKE NAME 8160 NW 51ST PLACE 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 2 4 CITY - ST-ZIP CITY-SF-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - 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 - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 61 HILE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 Sig. 13 if changed, or on an attachment with an address CITY-ST-ZIP

SIGNATURE: