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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3)MICRO SYSTEM PLUS, INC. Principal Place of Business Mailing Address 8009 NW 36TH ST 8009 NW 36TH ST SUITE 231-A SUITE 231-A MIAM FL 33166-6638 MIAMI FL 33166-6638 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1991 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0304495 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Ζφ Country Country This corporation has liability for intangible tax under s. 199 032 24 25 Florida Statutes Yes No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANGEE, ELKUIN M. 8009 NW 36TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 231-A 83 MIAMI FL 33166 84 City Zip Code 85 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. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, types or prodest case of registered agent and one it applicable. CVOTE. Registered Agent's gnature required when reinstiting): (3.6)OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THILE 1.1 TITLE ANGEE, ELKUIN NAME 1.2 NAME CR2E034 8009 NW 36TH ST STREET ADDRESS 13 STREET ADDRESS Miami Fl CITY - ST - ZIP 1.4 CITY - ST - ZIP TIFLE DELETE 21 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 City St ZiP DELETE Change Addition 3.1 THLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME 4.3 STREET ADORESS STREET ADORESS 44 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-SI-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY - ST-ZIP CITY - ST - ZIP 14. If 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 legal effect as if made under eath, 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

KUIN M. ANGTER

**SIGNATURE:** 

592-1779