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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** V51967 (0)COMPREHENSIVE PROFESSIONAL SERVICES OF AMERICA ( CPS), INC. Principal Place of Business Mailing Address 3958 BOURBON ST 3958 BOURBON ST TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1992 2. Principal Place of Business 06/16/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-3140353 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. 22 5. Certificate of Status Desired \$8.75 Additional 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zıp Country Added to Fees Zin Country This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes No 10. Name and Address of New Registered Agent MASON, TONI J Name 3958 BOURBON ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 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 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 LONI J. Mason PhD d agent and title if applicable 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PST (3.6)DELETE Change Addition MASON, TONI J 12 NAME STREET ADDRESS 3958 BOURBON ST CR2E034 1.3 STREET ADDRESS TALLAHASSEE FL CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE D DELETE 2 1 TITLE MASON, TONI J Change Addition NAME 22 NAME 3958 BOURBON ST STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 Title NAME Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - \$1 - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TIFLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-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)(k). Florida Statutes 1 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address 6 4 CITY - ST - ZIP

TANI J. Mam Pro

904562-042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \