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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 857810 (6)
1. Corporation Name: LEXA INTERNATIONAL CORPORATION



Principal Place of Business: C/O AXEL JOHNSON INC, 300 ATLANTIC ST, STAMFORD CT 06901, US
Mailing Address: C/O AXEL JOHNSON, INC., 300 ATLANTIC STREET, 7TH FLOOR, STAMFORD CT 06901-3540, US

3. Date Incorporated or Qualified: 09/20/1983
3a. Date of Last Report: 09/18/1996
4. FEI Number: 13-5606337
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
City & State, Suite, Apt. #, etc., Zip, Country

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
AS MURPHY, CHARLES E, 300 ATLANTIC ST, C/O AXEL JOHNSON, STAMFORD CT
S GATES, SIGNE S, 300 ATLANTIC ST, STAMFORD CT
VT HARRIS, RICHARD M., 300 E 40TH ST #8T, NEW YORK NY
DVC ENNERFELT, P. GOERAN, S 103 75, STOCKHOLM, SWEDEN
DPC JOHNSON, ANTONIA AX:SON, S 103 75, STOCKHOLM, SWEEDEN
AT PASCALE, JOHN C, 300 ATLANTIC ST, STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Director
1.2 NAME: William I.M. Turner
1.3 STREET ADDRESS: 800 Dorchester Blvd. W.
1.4 CITY-ST-ZIP: Montreal, Canada

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Signe S. Gates* Signe S. Gates, Secretary 1/17/97 203-396-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day:me Phone #

CR2E034 (9/96)