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Jan 17 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 # J58612 (9)  
1. Corporation Name  
AUTOMATED SONIX CORPORATION



Principal Place of Business Mailing Address  
P O BOX 2025 VENICE FL 34284-2025 US  
~~P O BOX 2025 VENICE FL 34284-2025 US~~

3. Date Incorporated or Qualified 02/20/1987  
3a. Date of Last Report 03/05/1996

2. Principal Place of Business 21  
Suite, Apt #, etc. 22  
City & State 23  
Zip 24 Country 25  
2a. Mailing Address 26  
Suite Apt #, etc. 27  
City & State 28  
Zip 29 Country 30

4. FEI Number 59-2770331 Applied For Not Applicable  
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

9. Name and Address of Current Registered Agent  
CAGANEK, IGOR  
~~312 PINE RANCH TRAIL OSPREY FL 34229~~  
796 Beach View Dr, P.O. Box 1888  
Boca Grande, FL 33921-1888

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City Boca Grande FL 85 Zip Code 33921-1888

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: [Signature] DATE: 1/13/97

Table with 7 rows and 2 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City-ST-ZIP. Row 1: D CAGANEK, IGOR, P.O. Box 1888, Boca Grande, FL 33921.

Table with 7 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-ST-ZIP. Row 1: Change P.O. Box 1888, 796 Beach View Dr, Boca Grande, FL 33921-1888.

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: [Signature] DATE: 1/13/97 941-493-1123

CR2E034 (9/96)