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Mar 10 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 # P94000020109 (2)

1. Corporation Name
M-COM NETWORK SYSTEMS, CORPORATION



Principal Place of Business
1748 INDEPENDENCE BLVD
STE E-1
SARASOTA FL 34234
US

Mailing Address
1748 INDEPENDENCE BLVD
STE E-1
SARASOTA FL 34234-2152
US

3. Date Incorporated or Qualified: 03/16/1994
3a. Date of Last Report: 03/06/1996
4. FEI Number: 65-0473863
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. Suite, Apt. #, etc.: C-5
23. City & State
24. Zip
25. Country

2a. Mailing Address
26
27. Suite, Apt. #, etc.: C-5
28. City & State
29. Zip: 34234-2150
30. Country

9. Name and Address of Current Registered Agent
MCKINNEY, MICHAEL W
4382 LONGCHAMP DRIVE
SARASOTA FL 34235

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
TITLE: PD
NAME: MCKINNEY, MICHAEL W
STREET ADDRESS: 4382 LONGCHAMP DRIVE
CITY-ST-ZIP: SARASOTA FL 34235
 DELETE

TITLE: STD
NAME: MCKINNEY, BARBARA L
STREET ADDRESS: 4382 LONGCHAMP DRIVE
CITY-ST-ZIP: SARASOTA FL 34235
 DELETE

TITLE: D
NAME: MCKINNEY, H. LEWIS
STREET ADDRESS: 407 ALTAIR ROAD
CITY-ST-ZIP: VENICE FL 34283
 DELETE

TITLE: TD
NAME: BARNEY KAVANAGH
STREET ADDRESS: 4417 WORCESTER ROAD
CITY-ST-ZIP: SARASOTA, FL 34231
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE: SD Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: _____ DATE: 3/4/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DATE: 3/4/97
Daytime Phone: 941-358-9283
EXT 304

CR2E034 (9/96)