

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 11 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P96000072893 (6)**  
1. Corporation Name  
**TENKEY INTERACTIVE, INC.**



Principal Place of Business <b>5422 CARRIER DR. SUITE 201 ORLANDO FL 32819</b>	Mailing Address <b>5422 CARRIER DR. SUITE 201 ORLANDO FL 32819-8394</b>
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/26/1996</b>	3a. Date of Last Report
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-3397901</b>	Applied For Not Applicable
23 Zip	24 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>MCARDLE, JAMES M 4606 WOODLANDS VILLAGE DR ORLANDO FL 32835</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 85 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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>Secretary/Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MCARDLE, JAMES M</b>	1.2 NAME	<b>McArdle, Cristina</b>
STREET ADDRESS	<b>4606 WOODLANDS VILLAGE DR</b>	1.3 STREET ADDRESS	<b>4606 Woodlands Village Dr</b>
CITY-ST-ZIP	<b>ORLANDO FL 32835</b>	1.4 CITY-ST-ZIP	<b>Orlando, FL 32819</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>Paul Fox</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>312 Davids Lane</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Richmond, VA</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Cecil Martin</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>9717 Old Country Trace</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Richmond, VA</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Julian Johnson</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>2571 Chain Bridge Rd</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Virginia, VA</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, changed or in an agreement with an address.

**SIGNATURE:** *James M. McArdle* **RECORDED** **4-5-97** **407-352-3370**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (9/96)