SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Oct 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F20927 (2) MICON SYSTEMS, INC. Principal Place of Business Malling Address C/O LARRY ANDERSON 107 SOUTH AVE 107 SOUTH AVENUE FT. WALTON BEACH FL 32547-0613 FT. WALTON BEACH FL 32547 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 02/23/1981 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2090181 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country 8. This corporation owes or has paid the current rear Intengible Personal Property Tax due June 30. Yes No 24 25 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON, LARRY 720 E. SUNSET BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32547 83 84 City 85 Zip Code 11. Pursuant to the provisions of sections 607.050? 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont algorithms required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TITLE DELETE ANDERSON, L T NAME 1.2 NAME 720 E SUNSET BLVD STREET ADDRESS 1.3 STREET ADDRESS FT WALTON BCH FL 32547-3613 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition ANDERSON, D M NAME 22 NAME 720 E SUNSET BLVD 2.3 STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32547-3613 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition ANDERSON, J K 3.2 NAME NAME 418A ODIN LN STREET ADDRESS 3.3 STREET ADDRESS FT WALTON BCH FL 32548 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE OF: FTE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE __ DELETE [_] Change Addition 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITL€ DELETE L Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS

14. I 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.

STREET ADDRESS CITY-ST-ZIP

9/25/98

CR2E034 (5/98)