


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005022 (9)**

1. Corporation Name
FMXI, INC.

Principal Place of Business

**1000 COLUMBIA AVE
SUITE 900
LINWOOD PA 19061
US**

Mailing Address

**C/O M. SCHWARTZBARD AND ASSOC
354 EISENHOWER PKWY
LIVINGSTON N. 07039
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/05/1993		3a. Date of Last Report 07/30/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 05-0474055		Applied For <input type="checkbox"/> Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPO	1.1 TITLE	CHAIRMAN, DIRECTOR
NAME	BUNDY, WILLIAM H	1.2 NAME	ANDREA FARACE
STREET ADDRESS	1000 COLUMBIA AVE.	1.3 STREET ADDRESS	1000 COLUMBIA AVENUE
CITY-ST-ZIP	LINWOOD PA	1.4 CITY-ST-ZIP	LINWOOD, PA 19061
TITLE	D	2.1 TITLE	V.P. FINANCE
NAME	HAY, ROBERT J	2.2 NAME	KENNETH FUEHE
STREET ADDRESS	1000 COLUMBIA AVE	2.3 STREET ADDRESS	1000 COLUMBIA AVENUE
CITY-ST-ZIP	LINWOOD PA	2.4 CITY-ST-ZIP	LINWOOD, PA 19061
TITLE	DP	3.1 TITLE	PRESIDENT, DIRECTOR
NAME	RALLIS, JOHN	3.2 NAME	SALVATORE J BONANNINO
STREET ADDRESS	3501 JAMBOREE ROAD SUITE 4000	3.3 STREET ADDRESS	1000 COLUMBIA AVENUE
CITY-ST-ZIP	NEWPORT BEACH CA	3.4 CITY-ST-ZIP	LINWOOD, PA. 19061
TITLE	VS	4.1 TITLE	
NAME	SMITH, PHILIP N JR	4.2 NAME	
STREET ADDRESS	375 PARK AVE 11 FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	HERSHON, JUDITH	5.2 NAME	
STREET ADDRESS	375 PARK AVENUE 11TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	KING, TAMBRA	6.2 NAME	
STREET ADDRESS	375 PARK AVENUE 11TH FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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: *[Signature]* REQUIRED

7/26/97

CR2E034 (4/97)