FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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AMS

99 MAY -5 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93860

1. Corporation Name
X.N.H.X., INC.

Principal Place of Business	Mailing Address
2295 CORPORATE BLVD. N.W. STE 222 BOCA RATON FL 33431	2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON FL 33431

05 05 99 9021 1 001 $8.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/09/1982

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

4. FEI Number: 59-2212875 ☐ 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 owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HERRICK, NORTON
2295 CORPORATE BLVD. N.W.
STE. 222
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPST	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HERRICK, NORTON		1.2 NAME		
STREET ADDRESS	2295 CORPORATE BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP		
TITLE	VPAS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HERRICK, HOWARD		2.2 NAME		
STREET ADDRESS	20 COMMUNITY PL.		2.3 STREET ADDRESS		
CITY-ST-ZIP	MORRISTOWN NJ		2.4 CITY-ST-ZIP		
TITLE	VPAS	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	HERRICK, MICHAEL		3.2 NAME		
STREET ADDRESS	2295 CORP BLVD NW #222		3.3 STREET ADDRESS	20 Community Pl	
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP	Morristown NJ	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

Sept-11-1997

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, with all other like empowered.

SIGNATURE: _____ VP 4-27-99 973 539 1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)