

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000004090 (5)

1. Corporation Name

PHOENIX SYSTEMS LIMITED CORP.



Principal Place of Business

Mailing Address

100 2ND AVE S #1100  
ST PETERSBURG FL 33701

100 2ND AVE S #1100  
ST PETERSBURG FL 33701

3. Date Incorporated or Qualified  
08/23/1995

3a. Date of Last Report

2. Principal Place of Business

2e. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, ROBERT P  
100 2ND AVE S #1100  
ST PETERSBURG FL 33701

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 607.0505 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

*Robert P. Gordon*

8/6/96

12.

OFFICERS AND DIRECTORS

TITLE

DC

NAME

GORDON, ROBERT P

STREET ADDRESS

234 21ST AVE NE

CITY - ST - ZIP

ST PETERSBURG FL 33704

TITLE

DP

NAME

XENOPHON, SANDERS L

STREET ADDRESS

2700 CORDORA WAY S

CITY - ST - ZIP

ST PETERSBURG FL 33712

TITLE

COO

NAME

XENOPHON, SANDERS L

STREET ADDRESS

2700 CORDORA WAY S

CITY - ST - ZIP

ST PETERSBURG FL 33712

TITLE

DST

NAME

GORDON, VINCENT P

STREET ADDRESS

HONG KONG PKWY, TOWER 4, APT#1831

CITY - ST - ZIP

88 TAI TAM RD L-4 HONG KONG

TITLE

D

NAME

MELLO, MICHAEL J

STREET ADDRESS

REED HOUSE, 31 CHURCH ST

CITY - ST - ZIP

HAMILTON HM 12, BERMUDA

TITLE

D

NAME

MARTIN, PETER D

STREET ADDRESS

REED HOUSE, 31 CHURCH ST

CITY - ST - ZIP

HAMILTON HM 12, BERMUDA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96 (813) 894-8021

F95000004090

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**Phoenix Systems Limited Corp.**  
**Document #F95000004090 (5)**  
**Additional Officers**

Vice President  
Avila, Joseph M.  
1931 Kentucky Avenue  
St. Petersburg, Florida 33703

Vice President  
Holder, Jim R.  
8453 Merrill Circle  
Largo, Florida 34647

Vice President  
McGee, Larry E.  
3700 Ninth Avenue North, Box 24  
St. Petersburg, Florida 33713

Vice President  
Schafers, Judith A.  
165 Fourth Avenue North  
Tierra Verde, Florida 33715