

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G61529 (5)
1. Corporation Name
RECON, INCORPORATED

Principal Place of Business

3199 60TH NST SW
STE C101
NAPLES FL 34116
US

Mailing Address

3199 60TH ST SW
STE C101
NAPLES FL 34116
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 34116 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 34116 Country

9. Name and Address of Current Registered Agent

FAGAN PETER F
3199 60TH ST SW
NAPLES FL 34116

3. Date Incorporated or Qualified

09/29/1983

3a. Date of Last Report

04/05/1996

4. FEI Number

65-0131029

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

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

34116

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

TITLE PSD
NAME FAGAN, PETER F
STREET ADDRESS 3199 60TH ST SW
CITY-ST-ZIP NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

FILED

97 AUG -6 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

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Recon Incorporated

July 22, 1997

Florida Department of State
Division of Corporations
Annual Reporting Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Recon Incorporated - FEI no. 65-0131029

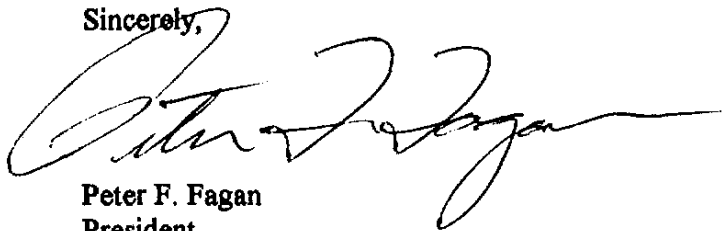
Dear Madam or Sir:

I have recently returned from a business trip out West to find a "2nd Notice" for my 1997 Profit Corporation Annual Report for a S-Corp. that I own, named Recon Incorporated. I have never received the original package to be filed and, consequently, no filing was made.

Enclosed is my completed Annual Report along with the original fees of \$165 pursuant to my conversation with your office. As you will note, this Corporation has never been delinquent on filing any reports.

I thank you for your attention and consideration in this matter.

Sincerely,



Peter F. Fagan
President