## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # J07467** (0)**XICON CORPORATION** Principal Place of Business Mailing Address C/O RICHARD (ENNACO C/O RICHARD IENNACO 2815 S. ATLANTIC AVENUE, SUITE \$07 COCOA BEACH FL 32831 2815 S. ATLANTIC AVENUE. SUITE \$07 COCOA BEACH FL 32831-2148 3. Date Incorporated or Qualified 3a. Date of Last Report 04/03/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2665042 26 Not Applicable Suite, Apt. #, ctc Suite, Apt. #, etc. -\$8.75 Additional 5. Certificate of Status Desired SVITE 507 Suite Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 26 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HENNACO, RICHARD Name 2815 S. ATLANTIC AVENUE **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE \$07 83 COCOA BEACH FL 32931 84 Zip Code 11. Pursuant to the provisions of actions 607,1502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, about an 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 add agreet the obligations of, Section 607.0505, Florida Statutes. APR 97 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 3110.0 11 TITLE IENNACO, RICHARD NAM: 1.2 NAME 2815 S. ATLANTIC AVE. STREET ADDRESS 1.3 STREET ADDRESS **COCOA BEACH FL** 1 & CITY - ST - ZIP Cally - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE MARA 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY SUZIE DELETE ld\_£ 3 1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition Table NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 011y - \$1 - 20F 4.4 CITY - ST - ZIP DELETE Change Addition DIFFE 5.1 TITLE 5.2 NAME NAME STHEE! ADDRESS 53 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition HILE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - \$1 - 7iP

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 supplied ental 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 council ation or the deceiver 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 in clyinged, or or an attachment with an address.

SIGNATURE:

City St. 7P

NYED NAME OF SIGNING OFFICER OR DIRECTOR

2000 97

Daytime Phone #

FILED

Apr 08 1997 8:00am

Secretary of State

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