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CORPORATION ANNUAL REPORT 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J51792

(6)

ONICON INCORPORATED

Principal Place of Business Mailing Address

FILED Apr 02 1998 8:00am Secretary of State

% MARVIN J. FELDMAN % MARVIN J. FELDMAN 2161 LOGAN ST 2161 LOGAN ST DO NOT WRITE IN THIS SPACE CLEARWATER FL 34625-1312 CLEARWATER FL 34625-1312 3. Date Incorporated or Qualified 01/14/1987 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 59-2769898 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FELDMAN, MARVIN J. 2161 LOGAN ST 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL-00515- 33765-/3/2 83 84 City 11. Pursuant to the provisions of Soctions 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Addition Change 1.3 TITLE TITLE FELDMAN, MARVIN J. NAME 1.2 NAME 2161 LOGAN ST STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE DAVIS, ADRIENNE L 22 NAME NAME STREET ADDRESS 3376 BRAIN ROAD, SO. 2.3 STREET ADDRESS PALM HARBOR FL CITY-ST-71P 2. 4 CHTY-ST-ZIP Change DELETE Addition 3.1 TITLE TITLE FELDMAN, LINDA 3.2 NAME 2161 LOGAN ST. 3.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TiTLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 suppliemental 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. de Feldman

SIGNATURE COM

LINDA PELDAN 3-30-98

(813) 447-6140

CR2E034 (10/97