

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # K41666 (4)**

1. Corporation Name  
**LAX CORP.**

Principal Place of Business

**2295 CORPORATE BLVD. N.W., SUITE 222  
BOCA RATON FL 33431**

Mailing Address

**2295 CORPORATE BLVD. N.W., SUITE 222  
BOCA RATON FL 33431**

**95 MAY -1 AM 5:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                          |                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>10/26/1988</b>                                                                                                                   | 3a. Date of Last Report<br><b>05/01/1994</b>                              |
| 4. FEI Number<br><b>65-0080230</b>                                                                                                                                       | Applied For<br>Not Applicable                                             |
| 5. Certificate of Status Desired                                                                                                                                         | <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |
| 6. Election Campaign Financing<br>Trust Fund Contribution                                                                                                                | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>               |
| 8. This corporation has liability for interjurisdictional transfer of assets under Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                           |

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

9. Name and Address of Current Registered Agent

**HERRICK, NORTON  
2295 CORPORATE BLVD. N.W., SUITE 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                                               |
| 85. Zip Code                                           |

11. Pursuant to the provisions of Sections 607.01(1), (2), and (3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. In both in the State of Florida. I, the undersigned, a duly authorized officer of the corporation, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 |                             |
|----------------------------|--------------------------|--------------------------------------------------------|-----------------------------|
| 1. TITLE                   | D                        | 1. TITLE                                               | P/D/S                       |
| 2. NAME                    | HERRICK, NORTON          | 2. NAME                                                |                             |
| 3. STREET ADDRESS          | 2295 CORP. BV. N.W. #222 | 3. STREET ADDRESS                                      |                             |
| 4. CITY & STATE            | BOCA RATON FL            | 4. CITY & STATE                                        |                             |
| 5. TITLE                   |                          | 5. TITLE                                               | V/D/A/S                     |
| 6. NAME                    |                          | 6. NAME                                                | Howard Herrick              |
| 7. STREET ADDRESS          |                          | 7. STREET ADDRESS                                      | 2295 Corp Blvd NW Suite 222 |
| 8. CITY & STATE            |                          | 8. CITY & STATE                                        | Boca Raton FL 33431         |
| 9. TITLE                   |                          | 9. TITLE                                               | V/D/A/S                     |
| 10. NAME                   |                          | 10. NAME                                               | Michael Herrick             |
| 11. STREET ADDRESS         |                          | 11. STREET ADDRESS                                     | 2295 Corp Blvd NW Suite 222 |
| 12. CITY & STATE           |                          | 12. CITY & STATE                                       | Boca Raton FL 33431         |
| 13. TITLE                  |                          | 13. TITLE                                              | V/D/A/S                     |
| 14. NAME                   |                          | 14. NAME                                               | Even Herrick                |
| 15. STREET ADDRESS         |                          | 15. STREET ADDRESS                                     | 2295 Corp Blvd NW Suite 222 |
| 16. CITY & STATE           |                          | 16. CITY & STATE                                       | Boca Raton FL 33431         |
| 17. TITLE                  |                          | 17. TITLE                                              |                             |
| 18. NAME                   |                          | 18. NAME                                               |                             |
| 19. STREET ADDRESS         |                          | 19. STREET ADDRESS                                     |                             |
| 20. CITY & STATE           |                          | 20. CITY & STATE                                       |                             |

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(3)(b), Florida Statutes. I further certify that the information and statements are true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of a filing for the corporation with the address.

SIGNATURE: **Howard Herrick, VP** 4/25/95 4022419516