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.) PROFIT FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 JUL 24 AM 8: 27 DOCUMENT # 4 0077 I.X., INC. Principal Place of Business Mailing Address 100 ANCHOR DR # 74 SUNRISE KEYLARGO, FL 33037 OCEAN REEF CLUB KEY LARGO, FL 33037 3a. Date of Last Report 3. Date Incorporated or Qualified 1/19/1989 Applied For 2a. Mailing Address 2. Principal Place of Business 59-2928947 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 Country 8. This corporation has hability for intangible tax under s. 199 032 Ζıp Country Zip Yes No 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SMITH, MICHAEL K. Street Address (P.O. Box Number is Not Acceptable) 82 SUNRISE DEEAN ROEF CLUB 83 KeYLARGO FL 33037 Zip Caae 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if approached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3 (3 (3 (3 (3) OFFICERS AND DIRECTORS 13. 12. Change OFFICER DELETE 1 LITTLE TIFLE CR2E034 SMITH, HICHAEL K. 12 NAME NAME I SUNRISE 1.3 STREET ADDRESS STREET ADDRESS KEYLARGO, FL 33037 1 4 CITY - ST - ZIP CITY - ST - 2IP Actition Change DELETE 2 1 TITLE TITEE 900001904173 SMITH MARJORIE K. 2.2 NAME NAME -07/25/96--01056--004 I SUNRISE 2.3 STREET ADDRESS STREET ADDRESS ****225.00 ****225.00 FC 33037 2 4 CITY-ST ZIP CITY-ST-ZIP Addition Change DELETE 31 Idle TITLE 3.2 NAM6 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change [] Addition DELETE 4 1 TITLE THILE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 C1TY - ST- Z1P CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREE! ADDRESS 64 CITY-ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutos 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 trenanged, or on an attachment with an address

MUHALL K. SMITA