FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS L10393 DOCUMENT # AXIS RESOURCES, INC. Principal Place of Business Mail-no Address 1771 SE PORT ST LUCIE BLVD 1771 SE PORT ST LUCIE BLVD PT ST LUCIE FL 34952 PT ST LUCIE FL 34952 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/18/1989 05/01/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 3306 N.F. SUGAR HILL AUE 21 3306 N.E. SVGARHILL 65-0142577 Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing JENSEN 28 JENSON BOACH Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under S. 199.032. Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRUCE C. MG GUINN MCGUINN, BRUCE C. Street Address (P.O. Box Number is Not Acceptable) 1771 SE PORT ST LUCIE BLVD 83 PT ST LUCIE FL 34952 SUGAR HILL 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. Thereby accent the appointment as registered section 607.0502. Thereby accent the appointment as registered section 607.0502. or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Ragistered Agent signature required when reinstating) Signature, typica or printed name of registered agent and title if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition 1. 1 TITLE 1-1(1 MOGUINN, BRUCIE C. MCGUINN, BRUCE C. 1.2 NAME NAME 3050 DALHART RD. STREET ADDRESS 1.3 STREET ADDRESS PORT ST. LUCIE, FL 34983 PORT ST. LUCIE FL 1.4 CITY-ST-ZIP Oily -ST- ZIP Change Addition MCGUINN, ELDORENES. 21 THILE TIFLE MCGUINN, ELDORENE S. NAME 22 NAME 1561 SE COWNIE AVE 3050 DALHART RD. 2.3 STREET ADDRESS STREET ADDRESS ST. LUCIE, FL 34983 PORT ST. LUCIE FL 24 CITY-ST-ZIP CITY-ST ZIP Chan je Addition TIFLE 3 1 THLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 C(1Y - ST - Z(P CHY-ST-ZIP Change Add/tion 4.1 Tille THILE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP Addition [| Change 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP $C(1.5 \cdot S1 - 7)^{\circ}$ Change ___ Addition 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADORESS 6 4 CITY-ST-ZIP 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 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 Bloch 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

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