

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PG. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L10393

(1)

1. Corporation Name

AXIS RESOURCES, INC.

Principal Place of Business

3306 NE SUGAR HILL AVE.
JENSEN BEACH FL 34957
US

Mailing Address

3306 NE SUGAR HILL AVE.
JENSEN BEACH FL 34957
US

FILED

97 AUG -4 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 10075 S. FEDERAL HWY		26 10075 S. FEDERAL HWY		08/18/1989		05/01/1996	
22 Suite, Apt. #, etc. # 144		27 Suite, Apt. #, etc. # 144		4. FEI Number 65-0142577		Applied For Not Applicable	
23 City & State PORT ST. LUCIE, FL		28 City & State PORT ST. LUCIE, FL		5. Certificate of Status Desired		8.75 Additional Fee Required	
24 Zip 34952		29 Zip 34952		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRUCE C. MCGUINN 1561 SE COWNIE AVE. PORT ST. LUCIE FL 34957				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code FL			

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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE		11 TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. MCQUINN, BRUCE C.		12. 500002262365--1	
1561 SE COWNIE AVE.		-08/08/97--01134--018	
PORT CT. LUCIE FL		****165.00 ****165.00	
13. MCQUINN, ELDORNE S.			
1561 SE COWNIE AVE.			
PORT ST. LUCIE FL			
14. MCQUINN, ELDORNE S.			
1561 SE COWNIE AVE.			
PORT ST. LUCIE FL			
15. MCQUINN, ELDORNE S.			
1561 SE COWNIE AVE.			
PORT ST. LUCIE FL			
16. MCQUINN, ELDORNE S.			
1561 SE COWNIE AVE.			
PORT ST. LUCIE FL			

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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE 7-30-97

CR2E034 (4/97)



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Access Paralegals

Division of Axis Resources, Inc.

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(561) 334-4000 • FAX (561) 334-4529

10075 S. Federal Highway, Suite #144, Port St. Lucie, FL 34952

Fax: 561-878-2749

July 31, 1997

DIVISION OF CORPORATIONS
ATTN: ANNUAL REPORTS
P.O. BOX 6327
TALLAHASSEE, FL 32314

To Whom It May Concern:

In response to speaking with your office, we are enclosing a duplicate filing of our Annual Report. The original was sent on March 25, 1997 along with our check number 4426 in the amount of \$165.00.

Upon checking our records we note that this original check was never cashed. We have also enclosed our check number 4509 in the amount of \$165.00 to replace the original check.

It is our understanding that if the original check does arrive or is located at your office we will be contacted as to its disposition. Thank you.

Sincerely,

Bruce C. McGuinn
President