

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L34060 (8)

1. Corporation Name

PHOCON, INC.



Principal Place of Business

652 LAKE DRIVE S.W.
LITHONIA GA 30058

Mailing Address

652 LAKE DRIVE S.W.
LITHONIA GA 30058

2. Principal Place of Business

21 4723 PINFISH CT. S.W.

Suite, Apt. #, etc.

22

23 City & State
BONITA SPRINGS FL.

Zip

24 33923

Country

25 LEE

2a. Mailing Address

26 4723 PINFISH CT. S.W.

Suite, Apt. #, etc.

27

28 City & State
BONITA SPRINGS FL.

Zip

29 33923

Country

30 LEE

3. Date Incorporated or Qualified

12/01/1989

3a. Date of Last Report

07/21/1995

4. FET Number

59-2982196

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes □ No

9. Name and Address of Current Registered Agent

MURDOCK, RICHARD E.
904 CURLEW
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name RICHARD E. MURDOCK

82 Street Address (P.O. Box Number is Not Acceptable)
4723 PINFISH CT. S.W.

83

84 BONITA SPRINGS

FL

85 Zip Code

33923

11. Pursuant to the provisions of Sections 607.002 and 607.150, 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 607.002, Florida Statutes.

SIGNATURE

Richard E. Murdock

Richard E. MURDOCK

4/15/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MURDOCK, RICHARD E.
STREET ADDRESS 652 LAKE DRIVE S.W.
CITY-ST-ZIP LITHONIA GA 30058

□ DELETE

TITLE STD
NAME MURDOCK, PAULA A.
STREET ADDRESS 652 LAKE DRIVE S.W.
CITY-ST-ZIP LITHONIA GA 30058

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4723 PINFISH CT. S.W.
BONITA SPRINGS, FL 33923

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4723 PINFISH CT. S.W.
BONITA SPRINGS FL. 33923

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 Block 13 if changed or added in attachment with an address.

SIGNATURE:

Richard E. Murdock

Date

4/15/96

Signature Phone #

941 4985956

CR2E034 (12/95)