


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P28871** (2)  
1. Corporation Name  
**ICHTHUS INTERNATIONAL, INC.**



Principal Place of Business P O BOX 130332 TAMPA FL 33681-0332	Mailing Address P O BOX 130332 TAMPA FL 33681-0332
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>6452 QUAIL HOLLOW BLVD</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>P.O. Box 7790</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>04/06/1990</b>	
22 City & State 23 <b>Wesley Chapel, FL</b> 24 <b>33544</b> 25 <b>U.S.A</b>		27 City & State 28 <b>Wesley Chapel, FL</b> 29 <b>33543</b> 30 <b>U.S.A</b>		4. FEI Number <b>65-0173630</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Additional Fee Required <b>\$8.75</b>		9. Additional Fee Required <b>\$5.00</b> May Be Added to Fees			

9. Name and Address of Current Registered Agent <b>BURTON, WALTER T</b> <b>1209 E. 124TH AVENUE, APT. F</b> <b>TAMPA FL 33612</b>		10. Name and Address of New Registered Agent 81 Name <b>BURTON, WALTER T.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>6452 QUAIL HOLLOW BLVD</b> 83 84 City <b>Wesley Chapel</b> FL 85 Zip Code <b>33544</b>	
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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 **Walter T. Burton** **WALTER T. BURTON** **1/12/98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PT</b> <b>BURTON, WALTER T.</b> <b>1209 E. 124TH AVENUE, APT. F</b> <b>TAMPA FL 33612</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>CPT</b> <b>BURTON, WALTER T</b> <b>6452 QUAIL HOLLOW BLVD</b> <b>WESLEY CHAPEL, FL 33544</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>BURTON, FERRAL G.</b> <b>1209 E. 124TH AVENUE, APT. F</b> <b>TAMPA FL 33612</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>DVS</b> <b>BURTON, FERRAL G.</b> <b>6452 QUAIL HOLLOW BLVD</b> <b>WESLEY CHAPEL, FL 33544</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 on an attachment with an address.

SIGNATURE **Walter T. Burton** **WALTER T. BURTON** **1/12/98**

CR2E034 (10/97)