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 CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State. 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000023125 (6) INTERNET CAPITAL, INC. Principal Place of Business Mailing Address 1548 SE 14 ST 1548 SE 14TH STREET FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 3. Date incorporated or Qualified 3a. Date of Last Report 03/25/1993 08/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0397879 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under sides 199 032 24 25 30 Florida Stalutes Yes X No

10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BURTON, GERALD K... 10 FAIRWAY DRIVE-82 SUITE 305 DEERFIELD BEACH FL 33441 83 Zip Code 33316 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 agent. I am familtar with, and accept the pullpations of, Section 607.0505, Florida Statutes

SIGNATURE

SIGNA Robert 6 ZINN ed agent and title if applicable 12 **GEFICERS** AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TOTALE Change Addition ZINN, ROBERT G NAME 1.2 NAME CR2E034 1548 SE 14TH ST. STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33316 CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - 2IP 2 4 CITY - ST - ZIP TIFLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 7IP TITLE DELETE 5.1 TITLE 900001873755^{ange} Addition -06/24/96--01055--025 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***225.00 CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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 1 made under oath, that I am an office 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 2 or block 13 if changed, or on an attachment with an address 6.3 STREET ADDRESS

Pobot 6.2INN 4/11/96

SIGNATURE:

954-522-7658