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.) FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000049997 (8) DOCUMENT # HELIX INTERNATIONAL GROUP, INC. Principa! Place of Business Mailing Address 2967 ATLANTIC AVE 2967 ATLANTIC AVE STE 1603 STE 1603 DAYTONA BCH SHORES FL 32118 DAYTONA BCH SHORES FL 32118 3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1993 04/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3238375 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CARR. DWAINE FRANK FINKBINER 105 E ROBINSON ST 82 Box Number is Not Acceptable) 105 E Robinson ST S-515 83 ORLANDO FL 32801 84 85 Zip Code ORLANDO 32801 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 accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. FRANK FINKBINER Signature, typed or printed nable of regulating agent and theid applicable (f.d) (f. bi-glutored Agent signature reported when rehastating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 TITLE Change Addition LANTZ, EVELYN B NAME 1.2 NAME CR2E034 3967 S ATLANTIC AVE, STE 1603 STREET ADDRESS 13 STREET ADDRESS **DAYTONA BCH SHORES FL 32118** CITY-ST-ZIP 14 C:TY - ST - ZIP TITLE DELFTE 2.1 DILE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELFTE 3.1 TITLE Change Addition NAMÉ 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP THILE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CHTY - ST - ZIP 4.4 CiTY - ST- 7/P THILE DELETE 5 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 64 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 Statiutes 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 it 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 617. Florida Statutes and that my name appears in Block 12 or Biocolis if changed, or in an attachment with an address. SIGNATURE: \_\_

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