

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

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**May 14 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P93000066833 (3)**  
1. Corporation Name  
**ONLINE HELP, INC.**



Principal Place of Business: **4016 SABLE OAKS DR ROUND ROCK TX 78664 US**  
Mailing Address: **4016 SABLE OAKS DR ROUND ROCK TX 78664-6251 US**

2. Principal Place of Business  
21 **5581 PACIFIC BLD.**  
Suite, Apt. #, etc. **APT. # 3709**  
City & State **BOCA RATON, FL**  
Zip **33433** Country **USA**

9. Name and Address of Current Registered Agent  
~~CEGERE, MICHAEL A~~  
~~2000 N. FEDERAL HWY~~  
~~SUITE 214~~  
~~BOCA RATON FL 33431~~

3. Date Incorporated or Qualified **09/20/1993** 3a. Date of Last Report **08/07/1996**  
4. FEI Number **65-0447363** Applied For Not Applicable  
5. Certificate of Status Desired  **\$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

10. Name and Address of New Registered Agent  
81 Name **LINDSEY, MARION E. LINDSEY**  
82 Street Address (P.O. Box Number is Not Acceptable) **5581 PACIFIC BLVD**  
83 **APT. 3709**  
84 City **BOCA RATON** FL 85 Zip Code **33433**

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 *Marion E. Lindsey*  
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)  
**4/28/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>LINDSEY, MARION E</b>	
STREET ADDRESS	<b>1579 SW 8TH ST.</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Lindsey, Marion E.</b>
1.3 STREET ADDRESS	<b>5581 PACIFIC BLVD. # 3709</b>
1.4 CITY-ST-ZIP	<b>BOCA RATON, FL 33433</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE *Marion E. Lindsey*

**4/28/97 761147-1729**

CR2E034 (9/96)