

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000084792 (9)

1. Corporation Name
IXTHUS, INC.



Principal Place of Business
518 SOMERSET DRIVE
AUBURDALE FL 33823

Mailing Address
518 SOMERSET DRIVE
AUBURDALE FL 33823

3. Date Incorporated or Qualified 12/13/1993 3a. Date of Last Report 04/28/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-3214866	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28		
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, HARVEY F
404 HAVENDALE BLVD
AUBURDALE FL 33823

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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

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	D	1.1 TITLE	D
NAME	DAVIS, HARVEY F	1.2 NAME	MARK A. DAVIS
STREET ADDRESS	518 SOMERSET	1.3 STREET ADDRESS	302 POLK CITY RD
CITY-STATE-ZIP	AUBURDALE FL 33823	1.4 CITY-STATE-ZIP	AUBURDALE, FL 33823
TITLE	D	2.1 TITLE	D
NAME	DAVIS, VERONICA D	2.2 NAME	WILLIAM D. SLOAR
STREET ADDRESS	1527 FOX RIDGE RUN SW	2.3 STREET ADDRESS	820 ARTEA CIRCLE N
CITY-STATE-ZIP	WINTER HAVEN FL 33880	2.4 CITY-STATE-ZIP	AUBURDALE, FL 33823
TITLE	D	3.1 TITLE	D
NAME	DAVIS, DEBORAH J	3.2 NAME	VERONICA D. DAVIS
STREET ADDRESS	518 SOMERSET	3.3 STREET ADDRESS	302 POLK CITY RD
CITY-STATE-ZIP	AUBURDALE FL 33823	3.4 CITY-STATE-ZIP	AUBURDALE, FL 33823
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/17/96 1941-965-7330
Date Daytime Phone #

CR2E034 (12/95)