

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000014942 (4)

1. Corporation Name
INTUNE INC.



Principal Place of Business 775 N.E. 79TH ST. SUITE K MIAMI FL 33188	Mailing Address 775 N.E. 79TH ST. SUITE K MIAMI FL 33188
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4100 N.E. 2nd AVE Suite, Apt. #, etc. 22 # 202 City & State 23 MIAMI, FL Zip 24 33137		2a. Mailing Address 26 4100 N.E. 2nd AVE Suite, Apt. #, etc. 27 SUITE # 202 City & State 28 MIAMI, FL Zip 29 33137		3. Date Incorporated or Qualified 02/21/1994		3a. Date of Last Report 10/28/1996	
25 U.S.A.		30 U.S.A.		4. FEI Number 65-0471696		Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent RISOLIA, JOE 775 N.E. 79TH ST. #K MIAMI FL 33138				10. Name and Address of New Registered Agent 81 Name Joseph RISOLIA 82 Street Address (P.O. Box Number is Not Acceptable) 4100 N.E. 2nd AVE 83 SUITE # 202 84 City MIAMI FL 85 Zip Code 33137			
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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  DATE 9-1-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RISOLIA, JOE 775 N.E. 79TH ST. MIAMI FL 33138	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PAKSTORANT JOSEPH RISOLIA 4100 N.E. 2nd AVE #202 MIAMI FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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 on an attachment with an address.

SIGNATURE:  DATE 9-1-97

CR2E034 (4/97)