

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052255 (4)

1. Corporation Name

IKNOX, INC.



Principal Place of Business

**7600 SOUTHLAND BLVD.
SUITE 100-105
ORLANDO FL 32809
US**

Mailing Address

**7600 SOUTHLAND BLVD.
SUITE 100-105
ORLANDO FL 32809
US**

2. Principal Place of Business

21 7616 Southland Blvd

Suite, Apt. #, etc.

22 SUITE 105

City & State

23 ORLANDO FL

Zip

24 32809-6993

Country

25 ORANGE

2a. Mailing Address

26 7616 Southland Blvd.

Suite, Apt. #, etc.

27 SUITE 105

City & State

28 ORLANDO FL

Zip

29 32809-6993

Country

30 ORANGE

9. Name and Address of Current Registered Agent

**OUELLETTE, GILLES
2755 SUMBA
ORLANDO FL 32837**

3. Date Incorporated or Qualified
07/14/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3258279

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

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 607.0506, Florida Statutes.

SIGNATURE

S. O. Gilles

GILLES OUELLETTE

PRESIDENT

4/24/96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	OUELLETTE, GILLES	
STREET ADDRESS	2755 SUMBA AVE.	
CITY-ST-ZIP	ORLANDO FL 32837	
TITLE	S	☐ DELETE
NAME	BLOIN, REAL	
STREET ADDRESS	84 TRESTLER	
CITY-ST-ZIP	DORION, QUEBEC CA 17V1W-2	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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)(b), 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:

S. O. Gilles

GILLES OUELLETTE

4/24/96

(407)856-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)