


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

FILED

Jan 15 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 # P94000084628 (4) 1. Corporation Name RECKON INTERNATIONAL INC.					
Principal Place of Business 111 INGLISH WAY WAUCHULA FL 33873 US			Mailing Address 111 INGLISH WAY WAUCHULA FL 33873-2403 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/17/1994 3a. Date of Last Report 02/02/1996 4. FEI Number 65-0536584 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CHAUHAN, SANJIV K 111 INGLISH WAY WAUCHULA FL 33873			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 607.0505, Florida Statutes.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS					
TITLE	D CHAUHAN, KIRANKUMAR R <input type="checkbox"/> DELETE				
NAME	817 E MAIN ST SUITE 4C				
STREET ADDRESS	WAUCHULA FL 33873				
CITY - ST - ZIP					
TITLE	D CHAUHAN, UTTAMKUMAR K <input type="checkbox"/> DELETE				
NAME	817 E MAIN ST SUITE 4C				
STREET ADDRESS	WAUCHULA FL 33873				
CITY - ST - ZIP					
TITLE	D CHAUHAN, MANISH K <input type="checkbox"/> DELETE				
NAME	817 E MAIN ST SUITE 4C				
STREET ADDRESS	WAUCHULA FL 33873				
CITY - ST - ZIP					
TITLE	D CHAUHAN, SANJIV K <input type="checkbox"/> DELETE				
NAME	817 E MAIN ST SUITE 4C				
STREET ADDRESS	WAUCHULA FL 33873				
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					
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12 NAME					
13 STREET ADDRESS					
14 CITY - ST - ZIP					
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
22 NAME					
23 STREET ADDRESS					
24 CITY - ST - ZIP					
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
32 NAME					
33 STREET ADDRESS					
34 CITY - ST - ZIP					
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
42 NAME					
43 STREET ADDRESS					
44 CITY - ST - ZIP					
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
52 NAME					
53 STREET ADDRESS					
54 CITY - ST - ZIP					
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
62 NAME					
63 STREET ADDRESS					
64 CITY - ST - ZIP					

CR2E034 (9/96)

SIGNATURE:

Kiran K. Chauhan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KIRAN KUMAR R. CHAUHAN

1/3/97

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 ***165.00

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