

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 19 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 # P95000030788 (0)
1. Corporation Name
FLORIDANET, INC.



Principal Place of Business
1301 W NEWPORT CENTER DRIVE
DEERFIELD BEACH FL 33442

Mailing Address
1301 W NEWPORT CENTER DRIVE
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|--|---------------------|--|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 | | 26 | | 04/14/1995 | | 03/01/1996 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | | Applied For | |
| 22 | | 27 | | 65-0583286 | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired | | 8.75 Additional Fee Required | |
| 23 | | 28 | | <input type="checkbox"/> | | 5.00 May Be Added to Fees | |
| Zip | | Country | | 6. Election Campaign Financing | | Trust Fund Contribution | |
| 24 | | 25 | | 29 | | 30 | |
| Country | | Country | | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

BENHAM, THOMAS R
1301 W NEWPORT CENTER DRIVE
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name
Floyd Self, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
83 215 South Monroe Street
84 City
Tallahassee
85 Zip Code
FL 32302

11. Pursuant to the provisions of Sections 607.0507 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 the legal 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)

Floyd Self, Esq.

DATE

9-16-97

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-----------------------------|--|--|---|--------------------------------------|--|--|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE | P | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BENHAM, THOMAS R | | | 1.2 NAME | Thomas R. Benham | | |
| STREET ADDRESS | 1301 W NEWPORT CENTER DRIVE | | | 1.3 STREET ADDRESS | 1301 W. Newport Center Drive. | | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | | | 1.4 CITY-ST-ZIP | Deerfield Beach, FL 33442 | | |
| TITLE | ST | <input checked="" type="checkbox"/> DELETE | | 2.1 TITLE | D & CEO | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | BENHAM, THOMAS R JR | | | 2.2 NAME | Jack E. Reich | | |
| STREET ADDRESS | 1301 W NEWPORT CENTER DRIVE | | | 2.3 STREET ADDRESS | 131 National Bus. Pkway., Ste. 100 | | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | | | 2.4 CITY-ST-ZIP | Annapolis Junction, MD 20701 | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| TITLE | | <input type="checkbox"/> DELETE | | 3.1 TITLE | COO | | |
| NAME | | | | 3.2 NAME | Jeffrey Rubenstein | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | 1301 West Newport Center Drive | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | Deerfield Beach, FL 33442 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | CFO | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | | | | 4.2 NAME | David L. Piazza | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | 131 National Bus. Pkway., Ste. 100 | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | Annapolis Junction, MD 20701 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | S | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | | | | 5.2 NAME | Riley M. Murphy | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | 131 National Bus. Pkway., Ste. 100 | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | Annapolis Junction, MD 20701 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | D | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | | | | 6.2 NAME | Christopher L. Rafferty | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | 131 National Business Pkwy., Ste 100 | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | Annapolis Junction, MD 20701 | | |

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.

David Piazza, CFO

CP2E034 (4/97)