

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 08 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 # P95000043779 (4)

1. Corporation Name
DMX INTEGRATION, INC.



Principal Place of Business
4501 PARKWAY COMMERCE BLVD.
ORLANDO FL 32808

Mailing Address
4501 PARKWAY COMMERCE BLVD.
ORLANDO FL 32808

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		06/05/1995		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		APPLIED FOR 59-332-0669		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
25		29		30		31	

g. Name and Address of Current Registered Agent

STRANDBERT, ROBERT C
4501 PARKWAY COMMERCE BLVD.
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name PETER D. ORR
82 Street Address (P.O. Box Number is Not Acceptable)
4501 Parkway Commerce Blvd.
83
84 City Orlando FL 85 Zip Code 32808

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)

8/25/97
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	DELETE		1.1 TITLE	V/T	Change	Addition
NAME	T. MICHAEL JANNEY			1.2 NAME			
STREET ADDRESS	4501 PARKWAY COMMERCE BLVD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL 32808			1.4 CITY-ST-ZIP			
TITLE	S	DELETE		2.1 TITLE		Change	Addition
NAME	WILLIAM A. GRIMM			2.2 NAME			
STREET ADDRESS	255 SO ORANGE AVENUE, SUITE 1700			2.3 STREET ADDRESS	201 E. Pine Street, Suite 1200		
CITY-ST-ZIP	ORLANDO FL 32801			2.4 CITY-ST-ZIP			
TITLE		DELETE		3.1 TITLE	P/D	Change	Addition
NAME				3.2 NAME	Marvin A. Davis		
STREET ADDRESS				3.3 STREET ADDRESS	4501 Parkway Commerce Blvd.		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Orlando, FL 32808		
TITLE		DELETE		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

[Signature]

T. MICHAEL JANNEY

8/26/97

(407) 578-8007

CR2E034 (4/97)