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Apr 02 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 # P95000051562 (3)

1. Corporation Name
ICANECT, INC.

Principal Place of Business

1020 NW 163RD DR
SUITE 1050
N. MIAMI FL 33169
US

Mailing Address

1020 NW 163 RD DR
SUITE 1050
NO. MIAMI FL 33169-5818
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

BENNETT, JOSEPH CAHAN, RICHARD ALAN J ESQ
C/O BECKER & POLIAKOFF, ESQ. P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI FL 33126

3. Date Incorporated or Qualified
06/30/1995

3a. Date of Last Report
04/29/1996

4. FEI Number
65-0570711

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
RICHARD J. ALAN CAHAN, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)
c/o BECKER & POLIAKOFF, P.A.

83 5201 Blue Lagoon Drive, Suite 100

84 City
Miami

FL 85 Zip Code
33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D
NAME
HURWITZ, ELMER
STREET ADDRESS
1020 N.W. 163RD DRIVE
CITY-ST-ZIP
NORTH MIAMI FL 33169

1.2 TITLE

D
NAME
HURWITZ, ROBERT
STREET ADDRESS
1020 N.W. 163RD DRIVE
CITY-ST-ZIP
NORTH MIAMI FL 33169

1.3 TITLE

D
NAME
NEPTUNE, JOAN
STREET ADDRESS
1020 N.W. 163RD DRIVE
CITY-ST-ZIP
NORTH MIAMI FL 33169

1.4 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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

3/6/97

305-621-9200

CR2E034 (9/96)