

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: P95000060303			
2. Inner Active Options, Inc.			
Principal Place of Business 9130 WILES ROAD Street Coral Springs, FL 33067-1993		Mailing Address	
2. Principal Place of Business 21 10340 NW 43rd Street Suite, Apt. #, etc.		2a. Mailing Address 26 5009 E 127th Way Suite, Apt. #, etc.	
22 City & State 23 Coral Springs, FL Zip Country 24 33065-6412 25 USA		27 City & State 28 Thornton, CO Zip Country 29 80241-3019 30 USA	
3. Date Incorporated or Qualified 8/4/95		3a. Date of Last Report 4/15/96	
4. FEI Number 65-0601229		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			
9. Name and Address of Current Registered Agent David A. Garrett 9130 Wiles Road, Suite 180 Coral Springs, FL 33065		10. Name and Address of New Registered Agent 81 Name Richard Watkins 82 Street Address (P.O. Box Number is Not Acceptable) 10340 NW 43rd Street 83 84 City Coral Springs FL 85 Zip Code 33065-6412	
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 Richard Watkins <i>Richard Watkins</i>		DATE 4/10/97	
12. OFFICERS AND DIRECTORS			
11 TITLE President ☐ DELETE 12 NAME David A. Garrett 13 STREET ADDRESS 9701 Westview Drive, #1412 14 CITY-ST-ZIP Coral Springs, FL 33067			
21 TITLE Vice President ☐ DELETE 22 NAME Debra L. Garrett 23 STREET ADDRESS 9701 Westview Drive, #1412 24 CITY-ST-ZIP Coral Springs, FL 33067			
31 TITLE ☐ DELETE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			
41 TITLE ☐ DELETE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
51 TITLE ☐ DELETE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
61 TITLE ☐ DELETE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE President ☒ Change ☐ Addition 12 NAME David A. Garrett 13 STREET ADDRESS 10340 NW 43rd Street 14 CITY-ST-ZIP Coral Springs, FL 33065-6412 21 TITLE Vice President ☒ Change ☐ Addition 22 NAME Debra L. Garrett 23 STREET ADDRESS 10340 NW 43rd Street 24 CITY-ST-ZIP Coral Springs, FL 33065-6412 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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. I changed, or on an attachment with an address.			
SIGNATURE: <i>David A. Garrett</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR David A. Garrett, President		DATE 4/10/97 (954) 753-0548 Daytime Phone #	

CR2E034 (9/96)