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Apr 30 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 # P95000081012 (3)

1. Corporation Name  
SOUTHERN INTERNET SYSTEM, INC.



Principal Place of Business  
3931 RCA BLVD.  
SUITE 3122  
PALM BEACH GARDENS FL 33410  
US

Mailing Address  
3931 RCA BLVD.  
SUITE 3122  
PALM BEACH GARDENS FL 33410-4215  
US

3. Date Incorporated or Qualified  
10/23/1995

3a. Date of Last Report  
04/25/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-3347372	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

KRAMER, SCOTT ESQ.  
14155 U.S. HIGHWAY ONE  
SUITE 205  
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

FL

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	ROWSWELL, STEVEN C	1.2 NAME	D
STREET ADDRESS	3931 RCA BLVD., SUITE 3122	1.3 STREET ADDRESS	3931 RCA BLVD SUITE 3122
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	1.4 CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	D	2.1 TITLE	
NAME	JOHNSON, SCOTT	2.2 NAME	
STREET ADDRESS	3931 RCA BLVD., SUITE 3122	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	CALDERBANK, KEVIN	3.2 NAME	
STREET ADDRESS	3931 RCA BLVD., SUITE 3122	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	TALIAFERRO, JEFF	4.2 NAME	
STREET ADDRESS	3931 RCA BLVD., SUITE 3122	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	MOHR, THOMAS	5.2 NAME	
STREET ADDRESS	3931 RCA BLVD., SUITE 3122	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	JOHN PALACE	6.2 NAME	
STREET ADDRESS	3931 RCA BLVD SUITE 3122	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	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, changed, or on an attachment with an address

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2E034 (9/96)