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Apr 07 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 # **P95000089308 (7)**

1. Corporation Name  
**CONNEX SYSTEMS, INC.**



Principal Place of Business  
**200 WEST FORSYTH  
SUITE 1730  
JACKSONVILLE FL 32202**

Mailing Address  
**200 WEST FORSYTH  
SUITE 1730  
JACKSONVILLE FL 32202-4359**

3. Date Incorporated or Qualified  
**11/21/1995**

3a. Date of Last Report  
**04/23/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
<b>21 200 West Forsyth Street</b>	<b>26 200 West Forsyth Street</b>	<b>59-3344688</b>	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
<b>22</b>	<b>27</b>	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
City & State	City & State		
<b>23</b>	<b>28</b>	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Zip		
<b>24</b>	<b>29</b>	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Country	Country		
<b>25</b>	<b>30</b>		

9. Name and Address of Current Registered Agent

**DRAUGHON, RICHARD S  
200 WEST FORSYTH  
SUITE 1730  
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
<b>200 West Forsyth Street</b>
83
84 City
<b>FL</b>
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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	PT	1.1 TITLE	DPT
NAME	WUNDERLIN, PATRICIA A	1.2 NAME	
STREET ADDRESS	200 WEST FORSYTH ST SUITE 1730	1.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL 32202	1.4 CITY- ST- ZIP	
TITLE	SD	2.1 TITLE	
NAME	GRSZEWKI, MARK L	2.2 NAME	Gerszewski, Mark L.
STREET ADDRESS	200 WEST FORSYTH ST SUITE 1730	2.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL 32202	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	DVP
NAME	MCHUGH, JAMES A	3.2 NAME	
STREET ADDRESS	200 WEST FORSYTH ST SUITE 1730	3.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL 32202	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
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: *Patricia A. Wunderlin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)