

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT 20 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000005270

1. Corporation Name

FIBANET- ON LINE, INC.

Principal Place of Business

Mailing Address

2001 PALM BEACH LAKES
SUITE 301
WEST PALM BCH, FL 33409

P.O. Box 631
Lake Worth
FL 33460

3. Date Incorporated or Qualified

JAN/17/96

3a. Date of Last Report

JAN/17/96

2. Principal Place of Business

21 2001 PALM BEACH LAKES

2a. Mailing Address

26 P.O. Box 631, Lake Worth 33460

4. FEI Number

65-0716678

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 301

Suite, Apt. #, etc.

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

City & State

23 WEST PALM BCH

City & State

28 Lake Worth

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

Zip

24 33409

Country

25 PALM BCH

Zip

29 33460

Country

30 PALM BCH

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

0

Yes

X

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GODFREY O. ILONZO
2001 PALM BEACH LAKES
SUITE 301
WEST PALM BEACH, FL 33409

81 Name

GODFREY O. ILONZO

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

2001 PALM BEACH LAKES Suite 301

83

84 City

WEST PALM BEACH FL

85 Zip Code

33409

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 *Godfrey O. Ilonzo* PRESIDENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/16/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GODFREY O. ILONZO
PRESIDENT
2001 PALM BCH LAKES #301
WEST PALM BCH, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BONA ILONZO (DIRECTOR)
2001 PALM BEACH LAKES #301
WEST PALM BCH, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NICOLE ILONZO (DIRECTOR)
2001 PALM BCH LAKES #301
WEST PALM BCH, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GODFREY ILONZO, III
DIRECTOR
2001 PALM BCH LAKES #301
WEST PALM BCH, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VIVIAN T. ILONZO
DIRECTOR
2001 PALM BCH LAKES #301
WEST PALM BCH, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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: *Godfrey O. Ilonzo* GODFREY O. ILONZO (10/16/97) 561-697-6395

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)