CORPORATION
ANNUAL REPORT
1997

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P96000016784

1. Corporation Name
BLUE PHOENIX INC

Principal Place of Business / Mailing Address
COMPUTER COACH
6850 FOREST HILL BLVD.
W. PALM BEACH, FL 33413

3. Date Incorporated or Qualified: 2/23/96
3a. Date of Last Report:

2. Principal Place of Business
21 6850 Forest Hill Blvd
22 Suite, Apt #, etc.
23 City & State: West Palm Beach, FL
24 Zip: 33413 25 Country: USA

2a. Mailing Address
26 6850 Forest Hill Blvd.
27 Suite, Apt #, etc.
28 City & State: West Palm Beach FL
29 Zip: 33413 30 Country: USA

4. FEI Number: 65-0653145 ☐ 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 § 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
KATHRYN M. JAKABCIN, ESQUIRE
SUITE 104, 1325 S. CONGRESS AVE.
BOYNTON BEACH, FL 33426

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	JOSEPH E. SIWICK	12 NAME	
STREET ADDRESS	1010 LYTHAM COURT	13 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH, FL 33411	14 CITY-ST-ZIP	
TITLE	TREASURER ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	GEOFFREY B. WILSON	22 NAME	
STREET ADDRESS	250 NE 20TH ST. APT 306	23 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33431	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: G.B. Wilson G.B. WILSON SEC/TREAS. 4/29/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date