

FILED

Jun 19 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morthaupt</b> Secretary of State DIVISION OF CORPORATIONS
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1. Corporation Name  
**GOETHE'S AXIOM, INC.**

Principal Place of Business	Mailing Address
201 KELSEY LANE TAMPA FL 33619	POST OFFICE BOX 5059 TAMPA FL 33675-5059

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/04/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3370123		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip Country	28	Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
VILLA, MICHAEL 201 KELSEY LANE TAMPA FL 33619		81	Name Legal Assets, Inc.		
		82	Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE		
		83	Suite 700		
		84	City MIAMI	FL	85 Zip Code 33141

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, as provided in Sections 607.0505, Florida Statutes.

SIGNATURE [Signature] John H. Hays, Vice President, North Atlantic Ins. Co. 7/24/91  
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CITY-STATE-ZIP	64 CITY-STATE-ZIP
<p>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.</p>	

RICHARD D. MANDT President

813-626-9430

CR2E034 (9/96)

**HORNSBY, SACHER, ZELMAN, STANTON & PAUL**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
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TELECOPIER (305) 374-2605

June 13, 1997

State of Florida  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **Goethe's Axiom, Inc**  
Ref. #: **P96000029794**  
Letter #: **897A00030628 and 397A00023499**

Dear Sir/Madame:

Enclosed is the revised 1997 Corporation Annual Report for the above-referenced corporation.

In response to the inquiry letters, also referenced above, we have included the Company's Federal Identification Number in the space provided on the Annual Report Form. The Company's business and mailing address are correct as originally provided on the Annual Report Form. We nor our client, can explain why the correspondence sent to the Company's mailing address was returned to your office, other than it was not correctly delivered by the Post Office to our client.

If we can be of further assistance, please contact us at 305-371-8797.

Very truly yours,

  
Jackie Gerstenfeld  
Corporate Legal Assistant

/jg  
Enclosure

cc: James Tucker  
Walter J. Stanton III (Firm)