SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 97 SEP -8 MI 8: 28 Secretary of State 1997 DIVISION OF CORPORATIONS SECRE MAY OF STATE TALLAHASSEE FLORIDA DOCUMENT # P96000031311 (9) INVISIBLE PATH PUBLISHING, INC. Principal Place of Business Mailing Address 20505 US 19 NORTH, UNIT 12338 20505 US 19 NORTH, UNIT 12338 **CLEARWATER FL 34624** CLEARWATER FL 34624 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-337331 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Augusta 1016 2018 2018 2016 -82 **CORAL GABLES FL 33134** -09/10/97--01082**--**-020-83 ****165.00 ****165.00 84 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** Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD □ DELETE Change Addition TITLE 1.1 TITLE SCHEINFELD, ROBERT A NAME 1.2 NAME 20505 US 19 NORTH, UNIT 12-338 STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34624** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition | NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition | TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 frustee 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.

9/1/97

Accounting & Tax Professionals, P.C.

Kenneth Lawrence, CPA 7800 S. Elati St., Suite 235 Littleton, CO 80120 (303) 347-2008 Fax: (303) 347-0146

August 20, 1997

Florida Department of State Division of Corporations PO Box Tallahassee, FL 32302-1500

re: Invisible Path Publishing, Inc. 59-3373312

Dear Sir or Madam,

Enclosed please find the 1997 Profit Corporation Annual Report for the above named company and a check for \$165.00. This company is in its first year of business in the state of Florida, and did not receive a first notice regarding the annual report.

We would kindly appreciate it if you would waive the penalty this year due to extenuating circumstances (no first notice, and first year in existence).

Thank you in advance for your cooperation.

Sincerely.

Kenneth Lawrence, CPA

enc.

c. Robert Scheinfeld