


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

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Mar 27 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 # P96000046198 (3) 1. Corporation Name THE INTERNET WALL, INC.			
Principal Place of Business 25400 U.S. 19 N. SUITE 255 CLEARWATER FL 34623		Mailing Address 25400 U.S. 19 N. SUITE 255 CLEARWATER FL 34623-2144	
2. Principal Place of Business 21 25400 U.S. 19 N Suite, Apt. #, etc. 22 Suite 110 City & State 23 Clearwater FLA Zip 24 34623		2a. Mailing Address 26 25400 U.S. 19 Suite, Apt. #, etc. 27 Suite 110 City & State 28 Clearwater FLA Zip 29 34623	
9. Name and Address of Current Registered Agent WERTEL, ROGER P 25400 US 19 N., SUITE 255 CLEARWATER FL 34623		10. Name and Address of New Registered Agent 81 Name WERTEL ROGER P 82 Street Address (P.O. Box Number is Not Acceptable) 25400 U.S. 19 N. Suite 110 83 Clearwater FLA 84 City FL 85 Zip Code 34623	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHOOLCRAFT, ROBERT B 25400 U.S. 19 N, SUITE 255 CLEARWATER FL 34623	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	ROSENTHAL, JAMES H. 25400 U.S. 19 N. SUITE 110 CLEARWATER, FL 34623
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WERTEL, ROGER P 25400 U.S. 19 N, SUITE 255 CLEARWATER FL 34623	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Roger Wertel		2-19-97 (813-725-8836)	



CR2E034 (9/96)