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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000046593

ONYX Inc. Opportunities Not Yet explored

FILED Jun 02 1997 8:00am Secretary of State

| Principal Place | e of Business | Mailing Address | | · | | |
|--|--|---|---|---|--|--------------------------|
| | Aloma Avenue | P.O. Box 621 | | | | |
| ୍ୟSui te | | Oviedo, Fl 3 | 32762 | | | |
| Winter | r Park, Fl 32762 | | • | 3. Date incorporated or Qualified | 20 Date of Last 5 | Panad 4 |
| | | | | · · | 3a. Date of Last F | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | May 29, 1996 4. FEI Number | New_Rer | ort |
| 21 | J/A | 26 N/A | | 59-3374220 | | pplied For |
| Suite, Apt | ∜ # Jaic. | Suite, Apt. #, etc. | | | _ \$9.75 | ot Applicable Additional |
| 22 | V A | 27 N/A | | Certificate of Status Desired | 1 1 ' ' | equired |
| City & State | 1. | City & State | | 6. Election Campaign Financing | | May Be |
| 23 N | I/A | 28 N/ | 'A | Trust Fund Contribution | | to Fees |
| Ζip | Country | Zip | Country | 8. This corporation has liability for | | |
| 24 N | I/A 25 N/A | 29 N/A | 30 N/A | | Yes 🛣 No | |
| | 9. Name and Address of Curr | ent Registered Agent | | 10. Name and Address of New Re | gistered Agent | |
| · | | | 81 Name | Marcus W. Weaver | | |
| ı | | | 82 Street | | | |
| | | | Jareer / | Address (20 Alex Number is Not Acceptate | лет | |
| | N/A | | 83 | Suite 6 | | |
| | | | 84 City | · — · — · · · · · · · · · · · · · · · · | | <u> </u> |
| | | | 84 City | Winter Park, | FL 85 32 | 1762 |
| 11. Pursuant t | to the provisions of Sections 607.0 | 502 and 607.1508, Florida Statute | s, the above-named | corporation submits this statement for the p | ourpose of changing i | ts registered |
| office or re | eg iste red agent, or both, in the Sta m fa miliar with, and accept the obl | ite of Florida, Such change was a | uthorized by the corp ride Statutes | poration's board of directors. Thereby accept | of the appointment as | registered |
| | in lamilal with, and accept the obli | igations of Section 407.0000, Fig. | ilda otatoles. | | | |
| SIGNATURE | Signature typed or punied name of registered in | eger Land title 1 applicable (NO1E | Birgistered Agent's grature | required when reinstating) | DATE | |
| 12. | OFFICERS A | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICE | ERS AND DIRECTOR | RS IN 12 |
| TITLE | , | ☐ DELFTE | 1.1 TITLE | President | Change | Addition |
| NAME | N/A | | 12 NAME | Marcus W. Weaver | | ^ |
| STREET ADDRESS | . , | | 13 STREET ADDRESS | P. O. Box 621952 | | |
| CITY-ST-ZIP | | | 1.4 C/TY - S1 - Z/P | Oviedo, F1 32762 | | |
| TITLE | | DELETE | 2.1 TiTLE | Vice President | Change | Addition |
| NAME | 27./4 | | 2 2 NAME | Susan A. Weaver | | |
| STREET ADDRESS | N/A | | 2.3 STREET ADDRESS | P. O. Box 621952 | | |
| CITY-ST-ZIP | | | 2 4 CITY+ST-ZIP | | | |
| TITLE | | DELETE | 311FLF | | Change | X Addition |
| NAME | w / i | | 3 2 NAME | Treasurer | | |
| STREET ADDRESS | · N/A | | 3.3 STREET ADDRESS | Marcus W. Weaver | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST ZIP | Bviedo, Box1631952 | | |
| TITLE | | DELETE | 4.1 1/1LE | Secretary | Change | X Addition |
| NAME | | | 4 2 NAMI | Susan A. Weaver | | |
| STREET ADDRESS | N/A | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | M/M | | 4.4 CITY - ST - ZIF | Pviedo, Box 1631952 | | |
| TITLE | | DELETE | 5.1 TITLE | Director | Change | Addition |
| NAME | w 1 a | | 5.2 NAME | Marcus W. Waver | (/) x/ | ~~ |
| STREET ADDRESS | N/A | | 5.3 STREET ADDRESS | P. O. Box 621952 | 11/10 1 | d, |
| j. | | | 5 4 CITY-ST ZIP | Oviedo, F1 32762 | A /', | J |
| CITY-ST-ZIP TITLE | | DELETE | 6.1 INTLE | ONTEGO IT JEICE | Change | Addition |
| NAME | | | 6.2 NAME | 90000220 |)7859° | Addition ري |
| | | | 1 | -06/10/97010 | 178036 | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | ***165.00 | - ar - ar war war | |
| CITY-ST-ZIP | or certily that the information event | ind with this filing does not availd | 64 CHY-ST-ZIP | aled in Section 119.07(3)(i), Florida Statute | e I further cont.fu line | thio |
| information | rindicated on this annual report of | supplemental annual report is tru | ue and accurate and | that my signature shall have the same lega | a. Fluritier cerbry that Leffect as if made un: | าเกย der oath: that |
| intermation I am an off appears in | ri indicated on this annual report of ficer or director of the corporation in Block 12 or Block 13 if changed, | supplemental annual report if tru or the receiver or trustee empower or on an attachment with an addr | ue and accurate and ered to execute this re ress. | that my signature shall have the same lega eport as required by Chapter 607, Florida S | Leffect as if made und tatutes; and that my r | der oath; thai iame |

PRESIDENT MARCIS W. WEAVER