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Mar 04 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 # P96000049864 (7)

1. Corporation Name  
CONATUS SECUNDUS HOLDINGS, INC.



Principal Place of Business  
1510 NORTH LAKE WAY  
PALM BEACH FL 33480

Mailing Address  
1510 NORTH LAKE WAY  
PALM BEACH FL 33480-3033

3. Date Incorporated or Qualified <b>06/11/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0673010</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country

9. Name and Address of Current Registered Agent

**TOMASELLI, JOHN**  
1500 CORDOVA ROAD STE 202  
FT LAUDERDALE FL 33316-2190

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	TOMASELLI, JOHN
STREET ADDRESS	1500 CORDOVA ROAD STE 202
CITY-ST-ZIP	FT LAUDERDALE FL 33316
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PTD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	STEBBINS, JAMES F.
1.3 STREET ADDRESS	1792 ROUTE 106
1.4 CITY-ST-ZIP	MUTTONTOWN NY 11791
2.1 TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	BRENNAN, LAWRENCE B
2.3 STREET ADDRESS	176 CURISTOL STREET
2.4 CITY-ST-ZIP	METUCHEN NJ 08840
3.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	STEBBINS, CYNTHIA
3.3 STREET ADDRESS	1792 ROUTE 106
3.4 CITY-ST-ZIP	MUTTONTOWN NY 11792
4.1 TITLE	AVTS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BERNADETTE, SHEEHAN
4.3 STREET ADDRESS	58 GREENLAWN AVENUE
4.4 CITY-ST-ZIP	SEACLIFF NY 11579
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: [Signature] DATE: 2/17/96 516 921 5028

CR2E034 (9/96)